

HUMAN CAPITAL INITIATIVES

Resolution No 2012-13: 491

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the employees listed below, having satisfactorily completed their probationary service allowed under State Law and required by the Board, is (are) **granted tenure**, effective on the dates indicated, and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board at any time to abolish these positions.

Name	Tenure Area (Description)	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 492

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to the teacher tenure area** shown, with the effective date, probationary period, and salary stated.

Name	Tenure Area (Description)	Certification	Probationary Period	Salary
Wujcik, Jeffrey	Culinary	Culinary	April 1, 2013 – March 31, 2016	\$45,806/yr.
Dardis, Christopher	Elementary	Childhood Education (1-6)	January 28, 2013 – January 27, 2016	\$43,582/yr.
Devine, Sara Ann	Elementary	Early Childhood Education (Birth-2)	February 25, 2013 – February 24, 2016	\$42,283/yr.
Mauldin, Kathleen	School Media Specialist (Library)	Library Media Specialist	August 26, 2012 – August 25, 2014	\$70,183/yr.
Daly, Michael	Mathematics	Mathematics (7-12)	February 25, 2013 – February 24, 2016	\$42,283/yr.
Occhino, Joseph	Mathematics	Mathematics (7-12)	October 2, 2012 – October 1, 2014	\$50,054/yr.
Rozzo, David	Mathematics	Mathematics (7-12)	January 28, 2013 –	\$44,687/yr.

Zitz, Camille Social Studies Social Studies 7-12 January 27, 2016
 February 25, 2013 – \$43,582/yr.
 February 24, 2016

**Seconded by Member of the Vice President White
 Adopted 7-0**

Resolution No 2012-13: 493

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to PART-TIME positions within the teacher tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Tenure Area (Description)	FTE	Effective Date	Salary
Sakofsky, Melissa	Counselor	0.50	February 11, 2013	\$22,344/yr.
Eagan, Sheila	English as a Second Language	0.70	March 11, 2013	\$35,860/yr.
Webster, Hannah	English as a Second Language	0.70	February 11, 2013	\$31,280/yr.
McCawthan, Nicole	School Counselor	0.50	March 7, 2013	\$21,141/yr.
Howe, Cynthia	Science	0.40	April 8, 2013	\$18,322/yr.

**Seconded by Member of the Vice President White
 Adopted 7-0**

Resolution No 2012-13: 494

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below, is (are) **appointed to PART-TIME positions within the administrator tenure area** shown, with the effective date, and salary stated. Be it noted that no seniority or tenure shall accrue during such part-time service.

Name	Tenure Area (Description)	FTE	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 495

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **appointed to the administrative tenure area and the assignment shown**, with the effective date, probationary period and salary stated.

Name	Tenure Area (Description)	Assignment	Probationary Period	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 496

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **assigned to the “acting” position** shown, at the salary and effective date stated:

Name	Tenure Area (Description) or Job Title	Location	Effective Date	Salary
Brooks, Bryan	Bracket III (Assistant Principal)	NWCP	March 4, 2013	\$70,000/yr.
Rodgers, Deon	Bracket III (Assistant Principal)	FTLC	April 1, 2013	\$70,000/yr.

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 497

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **appointed** as a **CONTRACT SUBSTITUTE** in the tenure area and for the period and salary stated.

Name	Tenure Area (Description)	Duration	Salary
Boress, Elyse	Science	March 25, 2013 – June 30, 2013	\$43,582/yr.

**Seconded by Member of the Vice President White
Adopted 7-0**

Motion to separate Resolution No. 2012-13: 498 into Resolution No. 2012-13: 498a and Resolution No. 2012-13: 498 made by Commissioner Adams, seconded by Vice President White. Motion carries 7-0.

Resolution No 2012-13: 498

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **PROVISIONALLY appointed** to the listed Competitive Civil Service titles, with the salary and effective dates noted.

Name	Job Title	Salary	Effective Date
Ragans, Narlene	Administrative Analyst	\$87,550/yr.	April 1, 2013
Colon, Luis	Information Services Business Analyst	\$80,000/yr.	April 22, 2013
Sewell, Everton	Principal Management Analyst	\$103,765/yr.	April 1, 2013
Schmandt, Timothy	Director of Fiscal Planning	\$126,250/yr.	April 15, 2013
Gadson, Joanna	Office Clerk III	\$14.03/hr.	April 7, 2013
Montalbano, JeanMarie	Office Clerk III	\$14.03/hr.	April 7, 2013
Powell, Dita	Office Clerk III	\$14.03/hr.	April 7, 2013
Vetrov, Igor	Programmer Analyst Trainee	\$24.27/hr.	April 1, 2013
Alvarado, Noelia	Senior School Secretary – Bilingual	\$16.28/hr.	March 11, 2013

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 498a

By Member of the Board Commissioner Adams

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **PROVISIONALLY appointed** to the listed Competitive Civil Service titles, with the salary and effective dates noted.

Name	Job Title	Salary	Effective Date
Schmandt, Timothy	Director of Fiscal Planning	\$126,250/yr.	April 15, 2013

**Seconded by Member of the Board Commissioner Cruz
Adopted 6-1 with Commissioner Adams dissenting**

Resolution No 2012-13: 499**By Member of the Board Commissioner Cruz**

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below is (are) **PERMANENTLY appointed**, subject to required statutory and contractual probationary period(s), to the listed classified Civil Service titles, with the salary, and effective dates noted.

Name	Job Title	Classification	Salary	Effective Date
Wilson, Ples Victor	Assistant Custodian Engineer	Non-Competitive	\$12.39/hr.	April 1, 2013
Wilson, Catherine	Assistant Personnel Analyst	Competitive	\$67,951/yr.	April 1, 2013
Peralta, Iris	Attendance Assistant – Bilingual	Competitive	\$25.52/hr.	March 29, 2013
Mangus, Janice	Cook Manager	Non-Competitive	\$17.99/hr.	April 7, 2013
Barber, Reme	Custodial Assistant	Non-Competitive	\$9.29/hr.	April 1, 2013
Bovenzi, Mary	Food Service Helper	Non-Competitive	\$10.18/hr.	April 1, 2013
Nacco, Patricia	Food Service Helper	Non-Competitive	\$10.18/hr.	April 1, 2013
Alexander-Vickers, De Lores	Information and Computer Systems Operator	Competitive	\$28.06/hr.	April 1, 2013
Eggert, Maren	Office Clerk III	Competitive	\$14.03/hr.	April 7, 2013
Erickson, Brion	Office Clerk III	Competitive	\$13.49/hr.	April 1, 2013
Carlson, Alexandra	Office Clerk IV	Competitive	\$12.28/hr.	April 7, 2013
Lawhorne, Sherrice	Office Clerk IV	Temporary	\$12.77/hr.	April 7, 2013
McCown, Claudet	Office Clerk IV	Competitive	\$12.77/hr.	April 7, 2013
Siplin, Tiffany	Office Clerk IV	Competitive	\$12.28/hr.	April 7, 2013
Brady, James	Porter	Non-Competitive	\$10.26/hr.	April 1, 2013
Henry, Dawayne	Porter	Non-Competitive	\$10.26/hr.	April 1, 2013
Caletz, Daniel	School Sentry I – Bilingual	Non-Competitive	\$11.39/hr.	April 1, 2013
Ryan, Gabrielle	School Sentry I	Non-Competitive	\$10.99/hr.	April 1, 2013
Suntharalingam, Ruth	Senior Account Clerk Typist	Competitive	\$22.42/hr.	February 11, 2013
Reed, Cherise	Senior School Secretary	Temporary	\$16.28/hr.	April 1, 2013
Brinson, Jason	Supervisor of Storehouse	Competitive	\$62,500/yr.	April 1, 2013

Seconded by Member of the Vice President White
Adopted 7-0

Resolution No 2012-13: 500**By Member of the Board Commissioner Cruz**

Resolved, that upon the recommendation of the Superintendent the **retirements** of the person(s) listed below are accepted and effective on the date(s) listed and may not be revoked.

Name	Tenure Area (Description) or Job Title	Effective Date
Lange, Phillip	Art	June 30, 2013
Salisbury, Christine	Art	July 1, 2013
Friend, Patricia	Bilingual Education	June 30, 2013
Withers, Judy	Business and Marketing	June 30, 2013
Paredes, Maria	Cleaner	April 12, 2013
Kelly, Donald	Computer Science	June 30, 2013
Page, William	Cook	February 2, 2013
Brown, Barbara	Coordinator Administration Special Education	July 1, 2013
Olender, Patricia	Costume Designer	September 1, 2013
Charm, Hamid	Counselor	July 1, 2013
Barclay, Linda	Elementary	August 30, 2013
Briggs, Gicela	Elementary	June 30, 2013
Corman, Barbara	Elementary	June 30, 2013
Jacobs, Richard	Elementary	June 30, 2013
Mayewski, Cheryl	Elementary	June 30, 2013
Perlet, Orlinda	Elementary	June 30, 2013
Reber, Dianne	Elementary	June 30, 2013
Walker, Wynona	Elementary	November 8, 2013
Williams, Linda	Elementary	June 30, 2013
Wyble, Joanne	Elementary	July 31, 2013
Henry, Susan	English as a Second Language	June 30, 2013
Miller, Karen	English as a Second Language	July 1, 2013
Tomkinson, Judith	English as a Second Language	July 1, 2013
Lamb, Kathleen	Home Hospital	April 19, 2013
Ricci, Frank	Maintenance Mechanic I	March 15, 2013
Verdura, Frank	Maintenance Mechanic I	March 15, 2013
Brazwell, Claybron	Mathematics	July 1, 2013
Cooper, Susan	Mathematics	July 1, 2013
Davey, Mary	Mathematics	June 30, 2013
James, Peter	Mathematics	June 30, 2013
Sherill, Reggie	Mathematics	August 18, 2013
Martin, H. David	Music	June 22, 2013
Cadena, Mary	Music – Vocal	June 30, 2013
Henry, Gail	School Instructor	June 22, 2013
Herrick, Jeanne	School Instructor	July 1, 2013
Boice, Lewis	Science	June 21, 2013
Savidis, Michael	Science	July 1, 2013
Hurley, John	Social Studies	June 30, 2013

Robinson, Ellen	Social Studies	June 30, 2013
Bogardus, Julia	Special Education	July 1, 2013
Casey-Kulic, Maureen	Special Education	July 1, 2013
Charette, Lynne	Special Education	July 1, 2013
Daily, Brian	Special Education	June 30, 2013
Drmacich, Barbara	Special Education	June 30, 2013
Gelabert, Anita	Special Education	July 1, 2013
Graham, Diane	Special Education	June 28, 2013
Kaiser, Wendy	Special Education	June 30, 2013
Kuter, Mariann	Special Education	June 30, 2013
Melville, Karen	Special Education	June 30, 2013
Paris, Carmine	Special Education	July 1, 2013
Phillips, Karen	Special Education	June 30, 2013
Schneck, Helen	Special Education	June 30, 2013
Thomann, Debra	Special Education	June 30, 2013
DiGiulio, Thomas	Supervisor of Storehouse	March 1, 2013
Schultz, Kenneth	Technology	July 1, 2013

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 501

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent the **resignations** of the person(s) listed below are accepted and effective on the dates(s) listed and may not be revoked.

Name	Tenure Area (Description) or Job Title	Effective Date
Hickey, Jonathan	Elementary	June 30, 2013
Saia, Joseph	Elementary	June 28, 2013
Smith, Kimberly	Elementary	June 30, 2013
Payne, Harry	Mathematics	March 2, 2013
Travers-Rosado, Carrie	Paraprofessional	February 23, 2013
Howe, Kelly	Special Education	June 22, 2013

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 502

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent the person(s) listed below is (are) **terminated** from the position(s) shown and as of the effective date indicated.

Name	Tenure Area (Description) or Job Title	Effective Date
Johnson, Sylvester	Bus Driver – On Call	February 5, 2013

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 503

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below are granted a **leave of absence, without pay**, beginning on and continuing through the dates indicated, subject to the requirements of the applicable collective bargaining agreement.

Name	Tenure Area (Description) or Job Title	Period	Article or Contract Section
Ortiz, Luis	Bus Driver	January 7, 2013 – January 11, 2013	Article XVIII.3
Terrell, Carmela	Bus Driver	October 9, 2012 – February 25, 2013	Article XVIII.3
Lamanna, Amber	Elementary	May 21, 2013 – May 31, 2013	Section 42.2.a
Launhardt, Michael	Mathematics	February 6, 2013 – June 30, 2013	Section 42.6.a
Giannone, Michele	Office Clerk III	January 8, 2013 – March 11, 2013	Article XVIII.3
Gillette, Linda	Paraprofessional	February 5, 2013 – June 30, 2013	Section 23.O.a
Montalvo, Magaly	Paraprofessional	March 5, 2013 – April 18, 2013	Section 23.R.1
Streeter, Roshanda	Paraprofessional	February 7, 2013 – May 1, 2013	Section 23.O.b
Williams, Derek	Porter	January 2, 2013 – March 17, 2013	Article XVIII.3
Calvin, Sharon	School Secretary	March 26, 2013 – March 26, 2014	Article XVIII.3
Dorsett, Megan	Special Education	May 7, 2013 – June 9, 2013	Section 42.2.a
Schubmehl, Adrienne	Speech Language Pathologist	April 24, 2013 – June 14, 2013	Section 42.2.a
Gallant, Deborah	Speech Therapist	September 1, 2013 – June 30, 2014	Section 42.6.a
Peterson, Vanessa	Teaching Assistant	March 5, 2013 – April 8, 2013	Section 23.R
Presicci, Raymond	Teaching Assistant	March 7, 2013 – April 26, 2013	Section 23.O
Phillips-Campbell, Hakila	Troubleshooter	January 11, 2013 – February 28, 2013	Article XVIII.3

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 504

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the person(s) listed below are **granted paid leave(s) of absence** for the time period(s) indicated, subject to the requirements of the listed and other related provisions of the applicable collective bargaining agreement(s).

Name	Tenure Area (Description) or Job Title	Period	Article or Contract Section
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Seconded by Member of the Board

Resolution No 2012-13: 505

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent the resolutions listed below are hereby **AMENDED** as set forth below.

Original Resolution	Resolution Date	Amendment
Resolution No. 2012-13: 447	February 14, 2013	Change the effective date of appointment for Marisol Medina from January 28, 2013 to January 9, 2013.
Resolution No. 2012-13: 447	February 14, 2013	Change the effective date of appointment for Rebeca Torres from January 28, 2013 to January 9, 2013.
Resolution No. 2012-13: 449	February 14, 2013	Change effective date of resignation for Toyia Wilson from March 8, 2013 to March 9, 2013.

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 506

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent the teacher(s) and/or administrator(s) listed below is (are) **recalled to the part-time or substitute position**, in the tenure area and on the effective on the date indicated. Such named person(s) shall remain on the preferred eligibility list for their tenure area(s).

Name	Tenure Area (Description)	FTE	Duration
Robinson, Allen	Business Marketing	0.80	February 13, 2013
Cain, Patrick	Home Hospital	0.75	April 22, 2013

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 507

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent the Civil Service employees listed below is (are) **recalled from a preferred eligibility list**, to the job title and on the effective date indicated

Name	Job Title	Classification	Effective Date
Johnson, Brenda	Paraprofessional	Non-Competitive	February 27, 2013
Vasquez-Viera, Karina	Paraprofessional	Non-Competitive	February 25, 2013

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 508

By Member of the Board Commissioner Cruz

Resolved, that upon the recommendation of the Superintendent the teacher(s), teaching assistant(s), and/or administrator(s) listed below is (are) **recalled from a preferred eligibility list**, to the tenure area on the effective date indicated.

Name	Tenure Area (Description)	Effective Date
Dyminski, Edward	Business	February 11, 2013
Baleno, Kathleen	Home Hospital	April 22, 2013

**Seconded by Member of the Vice President White
Adopted 7-0**

Resolution No 2012-13: 509

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to Education Law Section 2585, and the District’s Collective Bargaining Agreements, the positions within the tenure areas of the individuals listed below have been **abolished due to budgetary reductions** and the employment of such individuals is terminated as of the listed effective date.

Name	Tenure Area (Description)	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 510

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, pursuant to New York State Education Law, and Civil Service Law and the District’s Collective Bargaining Agreements, positions within the Civil Service job titles listed below shall be **abolished** as of the effective date shown and the employment of listed person(s) shall be terminated, and they shall be placed on a **preferred eligibility list** as required by law and/or contract.

Name	Job Title	Classification	Effective Date
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Seconded by Member of the Board

Resolution No 2012-13: 511

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon recommendation of the Superintendent, pursuant to New York State Civil Service Law, and the District’s Collective Bargaining Agreements, the job titles of the person(s) listed below are **abolished** and, having exercised their rights under Civil Service Law § 80, such person(s) shall be **appointed** to the new positions shown.

Be it further resolved that such employee(s) shall be placed on a **preferred eligibility list** for their abolished job title in the order of their length of service in the classified civil service in the District.

Name	Abolished Job Title	Effective Date	New Job Title
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Seconded by Member of the Board

Resolution No 2012-13: 512

NO RESOLUTIONS FOR MARCH

By Member of the Board

Resolved, that upon the recommendation of the Superintendent, the following named persons, be, and hereby are appointed to the **non-tenure** bearing **grant-funded positions**.

Name	Job Title	Effective Date	Salary
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Seconded by Member of the Board

Resolution No 2012-13: 513

By Member of the Board Commissioner Cruz

Resolved, that, as the employee listed below was granted a leave of absence and such leave of absence has long expired on the date below without said employee requesting reinstatement or otherwise notifying the District of their status, said teacher has voluntarily abandoned their employment with the District and is terminated.

Name	Tenure Area or Job Title	Leave Expiration Date
Wethers, Rachel	Special Education	June 30, 2011

Seconded by Member of the Vice President White
Adopted 7-0

AUTHORIZATION OF ADDITIONAL PAY

Resolution No 2012-13: 514

By Member of the Board Commissioner Campos

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Kelly Nicaastro

Budget Code: 5132-G-26705-2805-0251 Special Aid Funds

Description: Workshops

Justification: To increase understanding of Common Core requirements. Engage Middle School students and their parents in a shared literacy event. “If all of the Middle School students at SOTA read the same book” program. “Walk-to-Water” Teachers will facilitate after school.

Schedule: Wednesday 7:00 pm – 9:00 pm

Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Kowba, Joyce	4/24/13 – 5/1/13	SOTA – Teacher	4 hrs.	\$33/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Kelly Nicaastro

Budget Code: 5132-G-26705-2805-0251 Special Aid Funds

Description: Workshops

Justification: To increase understanding of Common Core requirements. Engage High School students and their parents in a shared literacy event. “If all of the High School students at SOTA read the same book” program. “Catching Fire by Suzanne Collins”. Teachers will facilitate after school.

Schedule: Wednesday 7:00 pm – 9:00 pm

Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Kowba, Joyce	5/8/13 – 5/29/13	SOTA – Teacher	4 hrs.	\$33/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Kelly Nicaastro

Budget Code: 5132-G-26705-2805-0251 Special Aid Funds

Description: Title I Parent Involvement. College Visit

Justification: Increase students and their parent’s understanding of college ready requirements and academic career paths, as well as, increase knowledge of college enrollment and the overall college experience.

Schedule: Saturday 9:00 am – 5:00 pm

Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Mergler, Nicholas	5/4/13 – 5/25/13	SOTA – Teacher	8 hrs.	\$33/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Kelly Nicaastro

Budget Code: 5132-G-26705-2805-0251 Special Aid Funds

Description: Title I Parent Involvement. Review graduation requirements.

Justification: Review with students and their parents the testing and graduation requirements to properly prepare students for graduation and higher education.

Schedule: Saturday 5:00 pm – 6:00 pm

Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Kasdin, Lisa	6/1/13 – 6/21/13	SOTA – Counselor	1 hr.	\$33/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Uma Mehta

Budget Code: 5132-A-26804-2020-0000 General Funds
5132-A-26804-2110-0000 General Funds

Description: Saturday School and After School Program

Justification: To provide tutoring services to prepare students for the NYS Exam.

Schedule: Saturday (8:00 am – 12:00 pm) After School (2:00 pm – 3:00 pm)

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Mehta, Uma	4/9/13 – 6/08/13	SWW FA – Administrator	10 hrs.	1/260 th
Butler, Lynn	4/9/13 – 6/08/13	SWW FA – Teacher	10 hrs.	\$37/hr.
Coleman, Lisa	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Eldridge, Teresa	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Grana, Cheryl	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Gullace, Joe	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Herring, Jessica	4/9/13 – 6/08/13	SWW FA – Teacher	10 hrs.	\$37/hr.
Huntone, Sarah	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Kaiser, Wendy	4/9/13 – 6/08/13	SWW FA – Teacher	10 hrs.	\$37/hr.
Markel, Chad	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.

Murphy, Korrie	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Nolley, Cinnamon	4/9/13 – 6/08/13	SWW FA – Teacher	10 hrs.	\$37/hr.
Rothbaum, Robert	4/9/13 – 6/08/13	SWW FA – Teacher	10 hrs.	\$37/hr.
Wedgwood, Angela	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Wilson, Edward	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.
Yates, Dawn	4/9/13 – 6/08/13	SWW FA – Teacher	5 hrs.	\$37/hr.

Division Chief: Dr. Juliette Pennyman

Principal/Director: Pamela D. Rutland

Budget Code: 5132-G-25105-2020-0236 Special Aid Funds

Description: SAT Preparation

Justification: Administrative coverage is required for Saturday programs in the building to open the building in accordance with ASAR contractual requirements. Sylvan will help students navigate the college admissions process as each student maximizes his or her chances for success. The SAT is one of the most important exams that students will take; students should be well prepared for the upcoming spring SAT dates. This is an opportunity and time to work on raising student’s SAT scores with Sylvan Prep’s personalized instruction.

Schedule: Saturday (8:00 am – 12:00 pm)

Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Rutland, Pamela	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th
Accordo, Catherine	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th
Fuller, Latresha	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th
LaPietra, Joseph	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th
Mortis, Lynda	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th
Paine, Claudia	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th
Richards, Terry	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th
Traficante-Loncao, Lisa	3/30/13 - 5/4/13	Wilson CA – Administrator	4 hrs.	1/260 th

Division Chief: Dr. Juliette Pennyman
Principal/Director: Pamela D. Rutland
Budget Code: 5132-G-25105-2020-0236 Special Aid Funds
Description: Saturday School
Justification: Administrative coverage is required for Saturday programs in the building in accordance with ASAR contractual requirements. Three, 3-hr. Saturday AP Prep sessions. (Teacher resolutions submitted and approved in December.)
Schedule: Saturday (8:00 am – 11:00 am)
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Fuller, Latresha	4/1/13 – 5/25/13	Wilson CA – Administrator	3 hrs.	1/260 th
Paine, Claudia	4/1/13 – 5/25/13	Wilson CA – Administrator	3 hrs.	1/260 th
Traficante-Loncao, Lisa	4/1/13 – 5/25/13	Wilson CA – Administrator	3 hrs.	1/260 th

Division Chief: Dr. Juliette Pennyman
Principal/Director: Pamela D. Rutland
Budget Code: 5132-G-25105-2110-0236 Special Aid Funds
Description: Saturday School
Justification: Advanced Placement Teachers will conduct three, 3-hour targeted support sessions on Saturdays, for students who will retake an AP exam to raise their score and for students who are currently enrolled in an AP course and scheduled to take the exam in May.
Schedule: Saturday (8:00 am – 11:00 am)
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Dow, Chad	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Ezell, Stephen	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Goff, Ryan	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Kehoe, Jennifer	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Meise, Michael	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Moellering, Michael	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Moynihan, Patricia	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Primerano, Patricia	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.
Sarkis-Kruse, Theresa	4/1/13 – 5/25/13	Wilson CA - Teacher	9 hrs.	\$37/hr.

Division Chief: Dr. Juliette Pennyman
Principal/Director: Pamela D. Rutland
Budget Code: 5132-G-25105-2110-0236 Special Aid Funds
Description: Supplemental Academic Services
Justification: Regents Skills Improvement Intervention will focus on students in grades 9-12. These services will be available Monday, Tuesday, Thursday and Friday for 1 hour after school. This instruction will focus on possible classes missed during the week, assessment strategies and missing assignments with emphasis on core subjects. Teachers will monitor student attendance; administer pre and post assessments; and document intervention and parent communication.
Schedule: Monday, Tuesday, Thursday and Friday (2:00 pm – 3:00 pm)
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burns, Donald	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Connor, Breandan	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Dudek, Tammy	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Fauth, Diana	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Gaither, Rita	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Gurell, Monica	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Hoad, Heather	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Kehoe, Jennifer	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Lazarek, Scott	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Mannix, Joanne	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Moynihan, Patricia	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Muster, Amanda	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Wade, Tara	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Webster, Andrew	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Weiler, Teresa	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.
Whelen, Michelle	4/1/13 – 6/14/13	Wilson CA - Teacher	18 hrs.	\$37/hr.

Division Chief: Dr. Juliette Pennyman
Principal/Director: Pamela D. Rutland
Budget Code: 5132-G-25105-2805-0251 Special Aid Funds
Description: Workshop
Justification: Counselors will develop and facilitate a workshop for parents focusing on: Understanding their child’s 4 year academic plan; what their child needs to graduate and whether he or she is on track to graduate. The process for course selection and the courses available for the 2013-2014 school year.
Schedule: After School (Monday)
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ross, Karen	4/1/13 - 6/20/13	Wilson CA–Counselor	1.5 hrs.	\$33/hr.
Clifford, Wendy	4/1/13 - 6/20/13	Wilson CA–Counselor	1.5 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Cruz
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 515

By Member of the Board Commissioner Campos

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Anne Brown-Scott
Principal/Director: Joanne Wideman
Budget Code: 5124-G-10502-2805-0251 Special Aid Funds
Description: Parent Involvement Workshop
Justification: Parents and students will participate in dialogue with school personnel to better understand their child’s state assessments.
Schedule: Thursday 5-7
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Briggs, Kelli	4/11/2013	# 5 - Teacher	2 hrs.	\$33/hr.
Cassano, Steve	4/11/2013	# 5 - Teacher	2 hrs.	\$33/hr.
Gilroy, Carrie	4/11/2013	# 5 - Teacher	2 hrs.	\$33/hr.
LaPietra, Phil	4/11/2013	# 5 - Teacher	2 hrs.	\$33/hr.
Nunes, Jamie	4/11/2013	# 5 - Teacher	2 hrs.	\$33/hr.
Vargas, Veronica	4/11/2013	# 5 - Teacher	2 hrs.	\$33/hr.

Division Chief: Anne Brown Scott
Principal/Director: Donna Gattelaro-Andersen
Budget Code: 5132-G-28005-2110-0236 Special Aid Funds
Description: Expanded Learning
Justification: Teachers will work 26 one–hour sessions to provide Regents preparation in math, ELA, science and social studies for 20-25 students beginning Apr. 8 through June 20.
Schedule: Mondays, Tuesdays & Thursdays 3:00 to 4:00

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alaimo, Thomas	4/8/13 – 6/20/13	YM&IHA - Teacher	26 hrs.	\$37/hr.
Court, Micah	4/8/13 – 6/20/13	YM&IHA - Teacher	26 hrs.	\$37/hr.
Judd, Timothy	4/8/13 – 6/20/13	YM&IHA - Teacher	26 hrs.	\$37/hr.
Lawrence, Janice	4/8/13 – 6/20/13	YM&IHA - Teacher	26 hrs.	\$37/hr.
Simmonds, Marisa	4/8/13 – 6/20/13	YM&IHA - Teacher	26 hrs.	\$37/hr.

Division Chief: Anne Brown Scott

Principal/Director: David Grant

Budget Code: 5132-G-29505-2110-0832 Special Aid Funds

Description: Saturday School Program

Justification: Saturday school program for grades 9 - 11 will provide academic intervention services for students at risk of not meeting standards in English, Social Studies, Math, and Science. It will also give students the opportunity to retain lab minutes and make-up Physical Education credits.

Schedule: Saturdays 8:00-12:00

Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Grant, David	4/13/13 - 6/8/13	RBC&D-Admin	15 hrs.	1/260 th
Phillips, Babette	4/13/13 - 6/8/13	RBC&D-Admin	15 hrs.	1/260 th
Rodger, Adam D	4/13/13 - 6/8/13	RBC&D-Admin	15 hrs.	1/260 th
Adams, Nicole	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Bauch, Jennifer	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Boehlke, Jeremy	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Braun, Michelle	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Bruinsma, Kimberly	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Bukowski, Barbara	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Caywood, Michael	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Donlon, Katie	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Felton, Lacassa	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Houck, Kevin	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Jensen, Katherine	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Konecny, Philip	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Reimer, Tracey	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Santiago, Elizabeth	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.
Vanderhoof, James	4/13/13 - 6/8/13	RBC&D - Teacher	36 hrs.	\$37/hr.

Division Chief: Anne Brown Scott
Principal/Director: Michael A. Allen, II
Budget Code: 5132-G-26004-2020-0837 & 5132-G-26004-2110-0837 Special Aid Funds
Description: Expanded Learning
Justification: Regents and RCT preparation for potential graduates.
Schedule: Monday – Friday (April Recess) 8:30-12:30; Saturdays 8:30-12:30
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Graziano, Timothy	04/1/13 – 06/8/13	Charlotte - Administrator	24 hrs.	1/260 th
Brooks, Bryan	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Desiato, Francine	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Edwards, Jenifer	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Ecklund, Stephen	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Furiuso, Donald	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Gigante, Frank	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Girven, Lynn	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Hardaway, Karen	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Hensel, Timothy	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Mirt, Terry	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Moreno, Andrea	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Occhino, Joseph	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Oetinger, Phyllis	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Rich, Melissa	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Riefer, Renee	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Schoeneman, Mary Lou	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Seitz, Carrie	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Sposato, Alice	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.
Stevens, Edwards	04/1/13 – 06/8/13	Charlotte - Teacher	44 hrs.	\$37/hr.

Division Chief: Anne Brown Scott
Principal/Director: Michael A. Allen, II
Budget Code: 5132-G-26004-2110-0236 Special Aid Funds
Description: Expanded Learning
Justification: Support for the academic services program including curriculum, lesson plans, assessments and progress reports.
Schedule: Monday – Friday
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Mirt, Terry	04/8/13 – 06/21/13	Charlotte – Teacher	100 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Cruz
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 516

By Member of the Board Commissioner Campos

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Brenda Pacheco
Principal/Director: Matthew Laniak
Budget Code: 5124-G-11602-2110-0236 Special Aid Fund
Description: Curriculum Development
Justification: Support for SAS (Supplemental Academic Services) including curriculum, learning plans for students, progress reports and assessments.
Schedule: Monday-Friday 3:45-5:45pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Saia, Katherine	4/08/13 - 06/10/13	#16 - Teacher	76 hrs.	\$33/hr.
Snyder, Sarah	4/08/13 - 06/10/13	#16 - Teacher	76 hrs.	\$33/hr.

Division Chief: Brenda Pacheco
Principal/Director: Jacquelyn Cox
Budget Code: 5124-G-13902-2805-0251 Special Aid Fund
Description: Workshops
Justification: 2 workshops at 2 hours each session: 1st workshop; to engage parents with student test prep strategies for the upcoming NYS ELA and Math exams.
 2nd workshop; to engage parents in helping students retain over the summer months, what they have learned during the course of the school year.
Schedule: Weekdays in the evening hours
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Holborn, Kelly	04/01/13 - 6/21/13	#39 - Teacher	2 hrs.	\$33/hr.
McCabe, Eileen	04/01/13 - 6/21/13	#39 - Teacher	2 hrs.	\$33/hr.

Division Chief: Brenda Pacheco
Principal/Director: Shirley JA Green
Budget Code: 5124-G-15302-2805-0251 Special Aid Fund
Description: Workshops
Justification: Staff will conduct Parent Institutes to provide parents with tools to address student's personal growth and community awareness. These institutes/workshops will allow parents to assist students with research projects and problem solving strategies.
Schedule: Wednesdays 3-7:30 pm
Strategic Plan: Goal: 2; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Carlisi, Robin	4/10/13 – 5/15/13	#53 - Teacher	4 hrs.	\$33/hr.
Smith, Monica	4/10/13 – 5/15/13	#53 - Teacher	4 hrs.	\$33/hr.

Division Chief: Brenda Pacheco
Principal/Director: Bonnie Atkins
Budget Code: 5152-G-27204-2070-0838 Special Aid Fund
Description: Professional Development
Justification: Using data to drive instructional practices and to improve student achievement. Following this, teachers will collegially work together to develop lesson plans in ELA and Math directly linked to the RRA and individual student data.
Schedule: Saturdays from 1:00-5:00pm
Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Atkins, Bonnie	3/30/13 - 6/8/13	DFT – Administrator	24 hrs.	1/260th
Binger, Carsmon	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Bradford, Alicia	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Buckley, Vickie	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Burney, Moneith	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Cornwell, Rachel	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Fazily, Fawzia	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Fisher, Ray	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Foran, Elizabeth	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Herrera, Francisco	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Keefe, Danielle	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.

Lee, Georgette	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Leonard, Cassandra	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Merritt, Deborah	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Murphy, Alexa	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Owens, Danielle	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Park, Eileen	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Paris, Andrew	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Reed-Mullen, Katrina	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Savino, Matthew	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Sedor, Ellen Marie	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Shengulette, Regina	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Slocum, Brian	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Tamblin, Judi	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.
Weeks, Mary	3/30/13 - 6/8/13	DFT – Teacher	24 hrs.	\$33/hr.

Division Chief: Brenda Pacheco
Principal/Director: Armando Ramirez
Budget Code: 5132-G-26604-2110-0236 Special Aid Fund
Description: Expanded Day
Justification: NYS ELA Regents preparation for students. Remedial instruction to service a high population of ELLs and general education students who are at risk of not having the mastery skills needed, or who have previously failed the NYS ELA Regents assessment.
Schedule: Monday, Tuesday, Thursday, Friday 2:30pm-4:30pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
McKoy, Lauren	4/8/13 - 6/10/13	Monroe – Teacher	70 hrs.	\$37/hr.
Rivera, Aylin	4/8/13 - 6/10/13	Monroe – Teacher	70 hrs.	\$37/hr.

Division Chief: Brenda Pacheco
Principal/Director: Armando Ramirez
Budget Code: 5132-G-26604-2020-0236 Special Aid Fund
Description: Curriculum Development
Justification: Support for SAS (Supplemental Academic Services) including curriculum, learning plans for students, progress reports and assessments.
Schedule: Monday-Friday 2:30pm-4:30pm
Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Steffen, Elizaveta	4/8/13 - 6/10/13	Monroe – Teacher	30 hrs.	\$33/hr.

Division Chief: Brenda Pacheco
Principal/Director: Armando Ramirez
Budget Code: 5132-G-26604-2110-0236 Special Aid Fund
Description: Expanded Day
Justification: ESOL/ACHIEVE is an extended learning program as part of Monroe’s Step Up to Graduation program targeted for students in grades 9 – 12. Newcomer students will be enrolled in a supplemental language intensive immersion course that serves as an orientation to the school community and daily interactions in order to promote becoming an active and empowered member of the school community and community at large.
Schedule: Mondays, Tuesdays, Thursdays and Fridays 2:30pm-4:30pm
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Donlon, Keri	4/8/13 - 6/10/13	Monroe – Teacher	80 hrs.	\$37/hr.
Sturm, Sarah	4/8/13 - 6/10/13	Monroe – Teacher	80 hrs.	\$37/hr.

Division Chief: Brenda Pacheco
Principal/Director: Armando Ramirez
Budget Code: 5132-G-26604-2020-0236 (Admin.) Special Aid Fund
 5132-G-26604-2110-0236 (Teachers) Special Aid Fund
Description: Saturday School
Justification: NYS Regents exam preparation. There is a need for remedial instruction to service a high population of student’s needing to complete the five Regents exams in order to graduate.
Schedule: Saturdays 8:30am-12:30pm for admin. 9-12:00noon teachers
Strategic Plan: Goal: 1; Objective: E

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Ramirez, Armando	4/13/13 – 6/15/13	Monroe – Administrator	40 hrs.	1/260 th
Barnum, Natalie	4/13/13 – 6/15/13	Monroe – Teacher	30 hrs.	\$37/hr.
McKoy, Lauren	4/13/13 – 6/15/13	Monroe – Teacher	30 hrs.	\$37/hr.
River, Aylin	4/13/13 – 6/15/13	Monroe – Teacher	30 hrs.	\$37/hr.
Sacco, Samuel	4/13/13 – 6/15/13	Monroe – Teacher	30 hrs.	\$37/hr.
Watkins, Elizabeth	4/13/13 – 6/15/13	Monroe – Teacher	30 hrs.	\$37/hr.
Wright, Dan	4/13/13 – 6/15/13	Monroe – Teacher	30 hrs.	\$37/hr.

Division Chief: Brenda Pacheco
Principal/Director: Toyia Wilson
Budget Code: 5132-G-28905-2805-0251 Special Aid Fund
Description: Workshops

Justification: Staff to hold (6) 2 hour college and career readiness workshops for parents and their children on how to be academically prepared for college and how to be successful in school.

Schedule: Weekdays in the evenings

Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burrows, Nakia	4/1/13 - 5/31/13	NWCP – Counselor	6 hrs.	\$33/hr.
Graham, Tonette	4/1/13 - 5/31/13	NWCP – Counselor	2 hrs.	\$33/hr.
Schamback, Dale	4/1/13 - 5/31/13	NWCP – Counselor	6 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Cruz
Adopted 6-1 with Commissioner Elliott dissenting**

Motion to separate Resolution No. 2012-13: 517 into Resolution No. 2012-13: 517a and Resolution No. 2012-13: 517 made by Vice President White, seconded by Commissioner Adams. Motion carries 7-0.

Resolution No 2012-13: 517

By Member of the Board Commissioner Campos

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Bethany Centrone

Principal/Director: Marie Costanza

Budget Code: 5152-G-77716-2070-0200 Special Aid Funds

Description: Professional Development

Justification: Professional Development will be provided to mentors and non-tenured teachers in the areas of peer coaching and learning-focused conversations re: engaging students in learning, using questioning/discussion techniques, and using the APPR Evaluation Rubrics.

Schedule: Daily: 9:00-5:00

Strategic Plan: Goal: 1; Objective: B; Goal 5; Objective C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Costanza, Marie	6/24/13 - 8/30/13	CO-CIT Coordinator	270 hrs.	1/200 th
Courneya, Kathryn	6/24/13 - 8/30/13	#42-Teacher	80 hrs.	\$33/hr.

Crandall, Kyle	6/24/13 - 8/30/13	East-Teacher	80 hrs.	\$33/hr.
DeGrandis, John	6/24/13 - 8/30/13	SOTA-Teacher	20 hrs.	\$33/hr.
Kime, Jeffrey	6/24/13 - 8/30/13	SOTA-Teacher	80 hrs.	\$33/hr.
Tadal, Packeta	6/24/13 - 8/30/13	Edison BFE-Teacher	6 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Beverly Gushue
Budget Code: 5132-G-24003-6320-0707 Special Aid Funds
Description: Extended Learning
Justification: All security guards are required to complete an 8 hour Pre-Assignment training course (taught by a certified state instructor) prior to applying to the Department of State for a security guard registration card. The course will take place from 8:00 AM - 4:00 PM. 25 eligible students in the Public Safety Program will be enrolled in the course.
Schedule: 1 Saturday
Strategic Plan: Goal: 1 ; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Poles Jr., Robert	4/6/13	Rochester Educational Opportunity Center (REOC)-Teacher	8 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: John Rowe
Budget Code: 5152-G-73216-2070-0850 Special Aid Funds
Description: Develop post assessments for all Math and Computer Science courses for state and local measures.
Justification: Assessments needed for teacher evaluation system (APPR)
Schedule: Monday-Friday 4:00-7:00 pm, Saturday 8:00 am - 4:00 pm
Strategic Plan: Goal: 1 ; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barrant, Darcy	3/29/13 – 4/30/13	Wilson CA-Teacher	20 hrs.	\$33/hr.
Burgos, Wilson	3/29/13 – 4/30/13	Edison - Teacher	20 hrs.	\$33/hr.
Ezell, Stephen	3/29/13 – 4/30/13	Wilson CA-Teacher	20 hrs.	\$33/hr.
Meise, Michael	3/29/13 – 4/30/13	Wilson CA-Teacher	20 hrs.	\$33/hr.
Machuca-Dall, Carolina	3/29/13 – 4/30/13	Franklin - Teacher	20 hrs.	\$33/hr.
Vallilee, Kimberly	3/29/13 – 4/30/13	Edison - Teacher	20 hrs.	\$33/hr.
Watkins, Elizabeth	3/29/13 – 4/30/13	Monroe - Teacher	20 hrs.	\$33/hr.
Westrich, Kevin	3/29/13 – 4/30/13	Wilson CA-Teacher	20 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: John Rowe
Budget Code: 5152-G-73216-2070-0850 Special Aid Funds
Description: APPR Implementation
Justification: Develop post assessments for art, music, theatre and dance courses with regards to Students Learning Objectives for state and local measures.
Schedule: Saturday, March 30th 9:00am to 2pm & Monday, April 1st 9am to 2pm
Strategic Plan: Goal: 1 ; Objective: B

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Accorso, Michelle	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Bell-Harris, Bridget	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Canfield, Ken	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Davis, Linda	3/29/13-4/4/13	East - Teacher	10 hrs.	\$33/hr.
Dewey, Lorie	3/29/13-4/4/13	SOTA - Teacher	10 hrs.	\$33/hr.
Farley, Jill	3/29/13-4/4/13	#2 – Teacher	10 hrs.	\$33/hr.
Fellows, Luke	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Gabriele, John	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Gamzon, Marcie	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Hambas, Maria	3/29/13-4/4/13	#7 - Teacher	10 hrs.	\$33/hr.
Kosmider, Ana	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Miller, MaryLee	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Myers, Ed	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Perez, Ashley	3/29/13-4/4/13	SOTA - Teacher	5 hrs.	\$33/hr.
Phinney, Mark	3/29/13-4/4/13	#33 - Teacher	10 hrs.	\$33/hr.
Sanchez, Mary Ellen	3/29/13-4/4/13	#42 – Teacher	10 hrs.	\$33/hr.
Scahill, Christina	3/29/13-4/4/13	SOTA – Teacher	5 hrs.	\$33/hr.
Williams, KaeLim	3/29/13-4/4/13	#50 – Teacher	10 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeff Mikols
Budget Code: 5152-G-73516-2070-0119 Special Aid Funds
Description: Professional Development
Justification: Mathematics and Science Partnership (MSP) Grant: Curriculum development and facilitation of required after-school, evening, and Saturday math content courses for grant participants. All content coursework will focus on the Common Core State Standards for Mathematics.
Schedule: Monday, Tuesday, Thursday 4:15-7:15 p.m., Saturday 8:30 a.m.-3:30 p.m.
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
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Crandall, Kyle	3/29/13 – 4/25/13	East – Teacher	12 hrs.	\$33/hr.
Forkner, Amanda	3/29/13 – 4/25/13	#50 – Teacher	40 hrs.	\$33/hr.
Heiman, Maryanne	3/29/13 – 4/25/13	#41 – Teacher	40 hrs.	\$33/hr.
Schultz, Denise	3/29/13 – 4/25/13	#10 – Teacher	24 hrs.	\$33/hr.
Simpson, Samuel	3/29/13 – 4/25/13	Marshall (AC) – Teacher	40 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Jeffrey Mikols

Budget Code: 5152-G-73516-2071-0127 Special Aid Funds

Description: Professional Development

Justification: Prepare and facilitate professional development for teachers at #58, East, NECP, and NWCP through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.

Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burgos, Wilson	3/28/13 – 6/30/13	RBHS – Teacher	11 hrs.	\$33/hr.
Machuca-Dall, Carolina	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Meise, Michael	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.
Melnichenko, Yelena	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Panton, Lynn	3/28/13 – 6/30/13	East - Teacher	11 hrs.	\$33/hr.
Polo, Steven	3/28/13 – 6/30/13	WFA – Teacher	11 hrs.	\$33/hr.
Richman, Rose	3/28/13 – 6/30/13	Vanguard – Teacher	11 hrs.	\$33/hr.
Vallilee, Kimberly	3/28/13 – 6/30/13	Edison – Teacher	11 hrs.	\$33/hr.
Westrich, Kevin	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Jeffrey Mikols

Budget Code: 5152-G-73516-2071-0127 Special Aid Funds

Description: Professional Development

Justification: Prepare and facilitate professional development for # 58, East, NECP and NWCP teachers through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.

Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Abrams, Alice	3/28/13 – 6/30/13	#58 – Teacher	12 hrs.	\$33/hr.
Armella, Vincent	3/28/13 – 6/30/13	NECP – Teacher	12 hrs.	\$33/hr.
Ayers, Rene	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.

Drake, Laura	3/28/13 – 6/30/13	#58 – Teacher	12 hrs.	\$33/hr.
Flanagan, Jennifer	3/28/13 – 6/30/13	NECP – Teacher	12 hrs.	\$33/hr.
Graham, Tonette	3/28/13 – 6/30/13	NWCP – Teacher	12 hrs.	\$33/hr.
Heale, Bryan	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.
Hunter, Karl	3/28/13 – 6/30/13	NWCP – Teacher	12 hrs.	\$33/hr.
Ibezim, Samuel	3/28/13 – 6/30/13	NWCP – Teacher	12 hrs.	\$33/hr.
Karns, Stephanie	3/28/13 – 6/30/13	East - Teacher	12 hrs.	\$33/hr.
Langford, George	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.
LeGault, Michael	3/28/13 – 6/30/13	NECP – Teacher	12 hrs.	\$33/hr.
Lomac, Lara	3/28/13 – 6/30/13	NECP – Teacher	12 hrs.	\$33/hr.
Markin, Shannon	3/28/13 – 6/30/13	East - Teacher	12 hrs.	\$33/hr.
Mason, Laura Ann	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.
Muscato, Kimberly	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.
Paco, Enkala	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.
Pennella, Annette	3/28/13 – 6/30/13	NECP - Teacher	12 hrs.	\$33/hr.
Phillips, Jessica	3/28/13 – 6/30/13	#58 – Teacher	12 hrs.	\$33/hr.
Pryor, Jesse	3/28/13 – 6/30/13	#58 – Teacher	12 hrs.	\$33/hr.
Roods, Cynthia	3/28/13 – 6/30/13	NWCP – Teacher	12 hrs.	\$33/hr.
Sears, Glenna	3/28/13 – 6/30/13	East - Teacher	12 hrs.	\$33/hr.
Spyra, Aaron	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.
Steele-Avery, Karen	3/28/13 – 6/30/13	NWCP – Teacher	12 hrs.	\$33/hr.
Thomas, Tina	3/28/13 – 6/30/13	NWCP – Teacher	12 hrs.	\$33/hr.
Wilson, Timothy	3/28/13 – 6/30/13	NECP – Teacher	12 hrs.	\$33/hr.
Wolf, Rosemarie	3/28/13 – 6/30/13	East – Teacher	12 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeffrey Mikols
Budget Code: 5152-G-73516-2070-0126 Special Aid Funds
Description: Professional Development
Justification: Prepare and facilitate professional development for teachers at Monroe, Integrated Arts, and Vanguard through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.
Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burgos, Wilson	3/28/13 – 6/30/13	RBHS – Teacher	11 hrs.	\$33/hr.
Machuca-Dall, Carolina	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Meise, Michael	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.
Melnichenko, Yelena	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Panton, Lynn	3/28/13 – 6/30/13	East - Teacher	11 hrs.	\$33/hr.
Polo, Steven	3/28/13 – 6/30/13	WFA – Teacher	11 hrs.	\$33/hr.

Richman, Rose	3/28/13 – 6/30/13	Vanguard – Teacher	11 hrs.	\$33/hr.
Vallilee, Kimberly	3/28/13 – 6/30/13	Edison – Teacher	11 hrs.	\$33/hr.
Westrich, Kevin	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeffrey Mikols
Budget Code: 5152-G-73516-2071-0125 Special Aid Funds
Description: Professional Development
Justification: Professional development for Monroe, Vanguard, and Integrated Arts teachers through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.
Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bell, Natasha	3/28/13 – 6/30/13	Monroe - Teacher	12 hrs.	\$33/hr.
Betancourt, Juan	3/28/13 – 6/30/13	Monroe - Teacher	12 hrs.	\$33/hr.
Cody, Kristine	3/28/13 – 6/30/13	Monroe – Teacher	12 hrs.	\$33/hr.
Dale, Michelle	3/28/13 – 6/30/13	Monroe - Teacher	12 hrs.	\$33/hr.
Dunbar, Lakota	3/28/13 – 6/30/13	IATHS - Teacher	12 hrs.	\$33/hr.
Gauldin, Phillip	3/28/13 – 6/30/13	Monroe – Teacher	12 hrs.	\$33/hr.
Grant, Leslie	3/28/13 – 6/30/13	IATHS – Teacher	12 hrs.	\$33/hr.
Latragna, Michael	3/28/13 – 6/30/13	IATHS – Teacher	12 hrs.	\$33/hr.
Lopez, Pablo	3/28/13 – 6/30/13	Monroe – Teacher	12 hrs.	\$33/hr.
McElheny, Steven	3/28/13 – 6/30/13	Vanguard – Teacher	12 hrs.	\$33/hr.
Meade, Sarah	3/28/13 – 6/30/13	IATHS - Teacher	12 hrs.	\$33/hr.
O'Dell, Scott	3/28/13 – 6/30/13	Vanguard – Teacher	12 hrs.	\$33/hr.
Peters, Christina	3/28/13 – 6/30/13	IATHS – Teacher	12 hrs.	\$33/hr.
Post, Ellen	3/28/13 – 6/30/13	Vanguard – Teacher	12 hrs.	\$33/hr.
Shaw, Karie	3/28/13 – 6/30/13	Monroe – Teacher	12 hrs.	\$33/hr.
Stanat, Jon	3/28/13 – 6/30/13	Monroe - Teacher	12 hrs.	\$33/hr.
Szozda, Andrea	3/28/13 – 6/30/13	Vanguard – Teacher	12 hrs.	\$33/hr.
Verstringhe, Kimberly	3/28/13 – 6/30/13	IATHS - Teacher	12 hrs.	\$33/hr.
Walter, Sara	3/28/13 – 6/30/13	Vanguard – Teacher	12 hrs.	\$33/hr.
Watkins, Elizabeth A.	3/28/13 – 6/30/13	Monroe – Teacher	12 hrs.	\$33/hr.
Wolf, Erin	3/28/13 – 6/30/13	Monroe - Teacher	12 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeffrey Mikols
Budget Code: 5152-G-73516-2070-0126
Description: Professional Development

Justification: Prepare and facilitate professional development for teachers at Wilson, SOTA and Early College through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.

Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burgos, Wilson	3/28/13 – 6/30/13	RBHS – Teacher	11 hrs.	\$33/hr.
Machuca-Dall, Carolina	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Meise, Michael	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.
Melnichenko, Yelena	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Panton, Lynn	3/28/13 – 6/30/13	East - Teacher	11 hrs.	\$33/hr.
Polo, Steven	3/28/13 – 6/30/13	WFA – Teacher	11 hrs.	\$33/hr.
Richman, Rose	3/28/13 – 6/30/13	Vanguard – Teacher	11 hrs.	\$33/hr.
Vallilee, Kimberly	3/28/13 – 6/30/13	Edison – Teacher	11 hrs.	\$33/hr.
Westrich, Kevin	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Jeffrey Mikols

Budget Code: 5152-G-73516-2070-0126 Special Aid Funds

Description: Professional Development

Justification: Professional development for SOTA, Early College, and Wilson Commencement teachers through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.

Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Best, William	3/28/13 – 6/30/13	SOTA - Teacher	12 hrs.	\$33/hr.
Calkins, Guy	3/28/13 – 6/30/13	RECI - Teacher	12 hrs.	\$33/hr.
Courtney, Mary	3/28/13 – 6/30/13	RECI - Teacher	12 hrs.	\$33/hr.
Dellagloria, Mark	3/28/13 – 6/30/13	SOTA – Teacher	12 hrs.	\$33/hr.
Durnion, Ellery	3/28/13 – 6/30/13	RECI - Teacher	12 hrs.	\$33/hr.
Englert, Lisa	3/28/13 – 6/30/13	RECI - Teacher	12 hrs.	\$33/hr.
Fraser, Nicole	3/28/13 – 6/30/13	Wilson CA - Teacher	12 hrs.	\$33/hr.
Guza, Angela	3/28/13 – 6/30/13	Wilson CA - Teacher	12 hrs.	\$33/hr.
Hall, Beth	3/28/13 – 6/30/13	Wilson CA - Teacher	12 hrs.	\$33/hr.
Hendricks, Richard	3/28/13 – 6/30/13	SOTA – Teacher	12 hrs.	\$33/hr.
Hoad, Heather	3/28/13 – 6/30/13	Wilson CA - Teacher	12 hrs.	\$33/hr.
Kraeger, Traci	3/28/13 – 6/30/13	SOTA – Teacher	12 hrs.	\$33/hr.
McCullough, Tammy	3/28/13 – 6/30/13	Wilson CA - Teacher	12 hrs.	\$33/hr.
Moynihan, Patricia	3/28/13 – 6/30/13	Wilson CA - Teacher	12 hrs.	\$33/hr.

Murphy, Kevin	3/28/13 – 6/30/13	Wilson CA - Teacher	12 hrs.	\$33/hr.
O'Mara, Colleen	3/28/13 – 6/30/13	SOTA - Teacher	12 hrs.	\$33/hr.
Toates, Jason	3/28/13 – 6/30/13	RECI - Teacher	12 hrs.	\$33/hr.
Zalewski, Sandra	3/28/13 – 6/30/13	RECI - Teacher	12 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeffrey Mikols
Budget Code: 5152-G-73516-2071-0128 Special Aid Funds
Description: Professional Development
Justification: Prepare and facilitate professional development for teachers at Charlotte, Robert Brown, STEM and Young Men Academy through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.
Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Burgos, Wilson	3/28/13 – 6/30/13	RBHS – Teacher	11 hrs.	\$33/hr.
Machuca-Dall, Carolina	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Meise, Michael	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.
Melnichenko, Yelena	3/28/13 – 6/30/13	IATHS – Teacher	11 hrs.	\$33/hr.
Panton, Lynn	3/28/13 – 6/30/13	East - Teacher	11 hrs.	\$33/hr.
Polo, Steven	3/28/13 – 6/30/13	WFA – Teacher	11 hrs.	\$33/hr.
Richman, Rose	3/28/13 – 6/30/13	Vanguard – Teacher	11 hrs.	\$33/hr.
Vallilee, Kimberly	3/28/13 – 6/30/13	Edison – Teacher	11 hrs.	\$33/hr.
Westrich, Kevin	3/28/13 – 6/30/13	Wilson CA – Teacher	11 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Jeffrey Mikols
Budget Code: 5152-G-73516-2071-0128 Special Aid Funds
Description: Professional Development
Justification: Professional development for Charlotte, Robert Brown, STEM and Young Men Academy teachers through the Learning Technology Grant to support effective strategies to deliver mathematics instruction.
Schedule: Monday – Friday 4:00-6:00 or Saturday 9:00-12:00
Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Adams, Nicole	3/28/13 – 6/30/13	RBC&D - Teacher	12 hrs.	\$33/hr.
Barley, Lauren	3/28/13 – 6/30/13	RBC&D – Teacher	12 hrs.	\$33/hr.
Bonacci, Megam	3/28/13 – 6/30/13	STEM – Teacher	12 hrs.	\$33/hr.
Brown, Daniel	3/28/13 – 6/30/13	TLAYM – Teacher	12 hrs.	\$33/hr.

Coyle, Kathryn	3/28/13 – 6/30/13	STEM – Teacher	12 hrs.	\$33/hr.
Desiato, Fran	3/28/13 – 6/30/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Gagnier, Mary	3/28/13 – 6/30/13	STEM – Teacher	12 hrs.	\$33/hr.
Gigante, Frank	3/28/13 – 6/30/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Iacchetta, David	3/28/13 – 6/30/13	TLAYM – Teacher	12 hrs.	\$33/hr.
Mineo, Donna	3/28/13 – 6/30/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Mundell, Steven	3/28/13 – 6/30/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Parchment, Garonia	3/28/13 – 6/30/13	RBC&D – Teacher	12 hrs.	\$33/hr.
Reimer, Tracey	3/28/13 – 6/30/13	RBC&D – Teacher	12 hrs.	\$33/hr.
Santiago, Elizabeth	3/28/13 – 6/30/13	RBC&D – Teacher	12 hrs.	\$33/hr.
Seckel, Andrea	3/28/13 – 6/30/13	RBC&D – Teacher	12 hrs.	\$33/hr.
Sposato, Alice	3/28/13 – 6/30/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Stevens, Edward	3/28/13 – 6/30/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Tookes, Kimberly	3/28/13 – 6/30/13	STEM – Teacher	12 hrs.	\$33/hr.
VanHatten, Sean	3/28/13 – 6/30/13	Charlotte – Teacher	12 hrs.	\$33/hr.
Visca, Frank	3/28/13 – 6/30/13	STEM – Teacher	12 hrs.	\$33/hr.
Zeller, Lisa	3/28/13 – 6/30/13	STEM – Teacher	12 hrs.	\$33/hr.

Division Chief: Bethany Centrone

Principal/Director: Carlos Leal

Budget Code: 5152-G-43017-2070-0358 Special Aid Funds

Description: Professional Development

Justification: RTC Focus Group: Design and Implementation of Learner-Centered Schools. Focus group will develop a framework for designing a learner-centered school (environment, classroom) specific to centering students of color in the instructional program. A document will be produced for use by the school community. Focus groups members will serve as informers and consultants for incorporating concepts/themes informed by cultural knowledge consistent with NYS curriculum standards into the design.

Schedule: Monday 4:00-6:00

Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Lopez, Ericka	4/1/13 – 5/16/13	RIA - Teacher	6 hrs.	\$33/hr.
Middleton, Leslie	4/1/13 – 5/16/13	#44 - Teacher	6 hrs.	\$33/hr.
Montalvo, Yolanda	4/1/13 – 5/16/13	RTC - Teacher	6 hrs.	\$33/hr.
Morales-McBride, Martha	4/1/13 – 5/16/13	#33 - Teacher	6 hrs.	\$33/hr.
Morgan, Jayne	4/1/13 – 5/16/13	#7 - Teacher	6 hrs.	\$33/hr.
Newman, Sonia	4/1/13 – 5/16/13	#33 - Teacher	6 hrs.	\$33/hr.
Porretta-Baker, Gina	4/1/13 – 5/16/13	#58 - Teacher	6 hrs.	\$33/hr.
Rice, Telesta	4/1/13 – 5/16/13	#15 - Teacher	6 hrs.	\$33/hr.

Small-Bess, Elaine	4/1/13 – 5/16/13	#58 - Teacher	6 hrs.	\$33/hr.
Turner, Danielle	4/1/13 – 5/16/13	#9 - Teacher	6 hrs.	\$33/hr.
Watson-Breedlove, Pamela	4/1/13 – 5/16/13	#30 - Teacher	6 hrs.	\$33/hr.
White, Brandon	4/1/13 – 5/16/13	NWCP - Teacher	6 hrs.	\$33/hr.

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Budget Code: 5126-G-43017-2070-0345 Special Aid Funds
Description: Professional Development
Justification: RTC Seminar – Instructor for Math Clinic for Teachers: Teachers will learn and practice math concepts and instructional approaches in a collegial context that allows for questions, feedback, and critique. Presentations are designed according to where teachers are in their conceptual understanding.

Schedule: Monday 4:00-6:00
Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cordaro, Gina	04/08/13 – 5/20/13	#42-Teacher	Stipend	\$990.00

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Budget Code: 5152-G-43017-2070-0345 Special Aid Funds
Description: Professional Development
Justification: RTC Focus Group: Design and Implementation of Learner-Centered Schools. Focus group will develop a framework for designing a learner-centered school (environment, classroom) specific to centering students of color in the instructional program. A document will be produced for use by the school community. Focus groups members will serve as informers and consultants for incorporating concepts/themes informed by cultural knowledge consistent with NYS curriculum standards into the design.

Schedule: Monday 4:00-6:00
Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Banks, Jessica	4/1/13 – 5/16/13	#19 - Teacher	6 hrs.	\$33/hr.
Barattini, Valerie	4/1/13 – 5/16/13	#44 - Teacher	6 hrs.	\$33/hr.
Barrant, Maureen	4/1/13 – 5/16/13	#39 - Teacher	6 hrs.	\$33/hr.
Bryant, Diana	4/1/13 – 5/16/13	#30 - Teacher	6 hrs.	\$33/hr.
Campbell, Linda	4/1/13 – 5/16/13	#34 - Teacher	6 hrs.	\$33/hr.
Collier, Alicia	4/1/13 – 5/16/13	#2 - Teacher	6 hrs.	\$33/hr.
Cordaro, Gina	4/1/13 – 5/16/13	#42 - Teacher	6 hrs.	\$33/hr.

Davis, Greta	4/1/13 – 5/16/13	#19 - Teacher	6 hrs.	\$33/hr.
Davis, Khieta	4/1/13 – 5/16/13	#20 - Social Worker	6 hrs.	\$33/hr.
Edwards, Leslie	4/1/13 – 5/16/13	RECI - Teacher	6 hrs.	\$33/hr.
Finch, Bruce	4/1/13 – 5/16/13	#57 - Teacher	6 hrs.	\$33/hr.
Hannah, Sarah	4/1/13 – 5/16/13	#36 - Teacher	6 hrs.	\$33/hr.
Hetland, Paul	4/1/13 – 5/16/13	TOA - Teacher	6 hrs.	\$33/hr.

Division Chief: Bethany Centrone

Principal/Director: Carlos Leal

Budget Code: 5152-G-43017-2070-0358

Special Aid Funds

Description: Professional Development

Justification: RTC Project: Teaching, Learning, and Childhood Lead Poisoning – This project is designed to support understanding and development of instructional practices that fit the needs of children who have been poisoned by lead. Participants will engage in professional learning, discussion, demonstration lessons and presentations designed to support applications of new scientific learning to practice.

Schedule: Thursday 4:00-6:00

Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Alexander, Roxana	4/8/13 – 5/6/13	#22 - Teacher	10 hrs.	\$33/hr.
Barattini, Valerie	4/8/13 – 5/6/13	#44 - Teacher	10 hrs.	\$33/hr.
Berardi, Andrea	4/8/13 – 5/6/13	All City - Teacher	10 hrs.	\$33/hr.
Berry, Clara	4/8/13 – 5/6/13	Edison - Teacher	10 hrs.	\$33/hr.
Birner-Ciard, Jade	4/8/13 – 5/6/13	#25 - Psychologist	10 hrs.	\$33/hr.
Brady, Christopher	4/8/13 – 5/6/13	IA&T - Social Worker	10 hrs.	\$33/hr.
Brown, Paulette	4/8/13 – 5/6/13	#30 - Teacher	10 hrs.	\$33/hr.
Bryant, Diana	4/8/13 – 5/6/13	#30 - Psychologist	10 hrs.	\$33/hr.
Campbell, Sabrina	4/8/13 – 5/6/13	#2 - Social Worker	10 hrs.	\$33/hr.
Capezzuto, Colleen	4/8/13 – 5/6/13	#4 - Psychologist	10 hrs.	\$33/hr.
Ebner, Andrea	4/8/13 – 5/6/13	#16 - Teacher	10 hrs.	\$33/hr.
Eck, Sara	4/8/13 – 5/6/13	#58 - Teacher	10 hrs.	\$33/hr.
Estruch-Todd, Rebekah	4/8/13 – 5/6/13	#8 - Teacher	10 hrs.	\$33/hr.
Foran, Elizabeth	4/8/13 – 5/6/13	FTHS - Teacher	10 hrs.	\$33/hr.
Hardaway, Arlene	4/8/13 – 5/6/13	#33 - Teacher	10 hrs.	\$33/hr.
Hardaway, John	4/8/13 – 5/6/13	SOTA - Counselor	10 hrs.	\$33/hr.
Hasman, Diane	4/8/13 – 5/6/13	#2 - Psychologist	10 hrs.	\$33/hr.
Karr, Juliana	4/8/13 – 5/6/13	#15 - Teacher	10 hrs.	\$33/hr.
Kellman, James	4/8/13 – 5/6/13	Edison - Teacher	10 hrs.	\$33/hr.
Korokeyi, Audrey	4/8/13 – 5/6/13	TOA - Teacher	10 hrs.	\$33/hr.

Lawson, Felicia	4/8/13 – 5/6/13	#41 - Teacher	10 hrs.	\$33/hr.
Lewis, Amy	4/8/13 – 5/6/13	East - Teacher	10 hrs.	\$33/hr.
Marone, Mary	4/8/13 – 5/6/13	TOA - Teacher	10 hrs.	\$33/hr.
McFarlane-Trausch, Leslie	4/8/13 – 5/6/13	#36 - Teacher	10 hrs.	\$33/hr.
Parlet, Theresa	4/8/13 – 5/6/13	#58 - Teacher	10 hrs.	\$33/hr.
Pelow-Sullivan, Darlene	4/8/13 – 5/6/13	#2 - Teacher	10 hrs.	\$33/hr.
Poyser, Tanya	4/8/13 – 5/6/13	YM&IHA - Teacher	10 hrs.	\$33/hr.
Priel, N. Ray	4/8/13 – 5/6/13	All City - Teacher	10 hrs.	\$33/hr.
Prucha, Kiersten	4/8/13 – 5/6/13	#28 - Teacher	10 hrs.	\$33/hr.
Pugliese, Patricia	4/8/13 – 5/6/13	#2 - Teacher	10 hrs.	\$33/hr.
Ranger, Diane	4/8/13 – 5/6/13	HH - Teacher	10 hrs.	\$33/hr.
Sheppard, Tamara	4/8/13 – 5/6/13	#50 - Social Worker	10 hrs.	\$33/hr.
Smith, Monica	4/8/13 – 5/6/13	#53 - Teacher	10 hrs.	\$33/hr.
Thompson, Tonya	4/8/13 – 5/6/13	#58 - Teacher	10 hrs.	\$33/hr.
Turner, Ruth	4/8/13 – 5/6/13	#7 - Social Worker	10 hrs.	\$33/hr.
Watson-Breedlove, Pamela	4/8/13 – 5/6/13	#30 - Teacher	10 hrs.	\$33/hr.
Wilson, Cassandra	4/8/13 – 5/6/13	All City - Teacher	10 hrs.	\$33/hr.

Division Chief: Bethany Centrone

Principal/Director: Carlos Leal

Budget Code: 5152-G-43017-2070-0358 Special Aid Funds

Description: Professional Development

Justification: RTC Project - Action Research: Action Research facilitators lead groups of teachers in learning about and using research protocols to improve instructions. Teacher Research projects use student performance as a way to study and evaluate teacher performance.

Action Research:

A systematic inquiry done by teachers to gather information about and subsequently improve how their students learn. Each action research group uses a plan that does the following:

- determines an area of instructional focus
- decides on resource(s) to use
- determines the qualitative and quantitative data to be collected and analyzed (student surveys, video tapes of lessons, student work, etc.)
- develop a timeline
- read the resources, practice the strategies
- meet with team to reflect on the impact of the strategies used, produce a report
- determine next steps for adjusting lessons for students

Schedule: Wednesday 4:00-6:00

Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barattini, Valerie	4/8/13 – 6/14/13	#44 - Teacher	12 hrs.	\$33/hr.
Battaglia, Mary	4/8/13 – 6/14/13	TOA - Teacher	12 hrs.	\$33/hr.
Caputo-Schwarz	4/8/13 – 6/14/13	HH - Teacher	12 hrs.	\$33/hr.
Cox-Hiler, Jocelyn	4/8/13 – 6/14/13	#5 - Teacher	12 hrs.	\$33/hr.
DeGrandis, John	4/8/13 – 6/14/13	SOTA - Teacher	12 hrs.	\$33/hr.
Englert, Lisa	4/8/13 – 6/14/13	RECI - Teacher	12 hrs.	\$33/hr.
Espinosa, Lucia	4/8/13 – 6/14/13	East - Teacher	12 hrs.	\$33/hr.
Falvo, James	4/8/13 – 6/14/13	#33 - Teacher	12 hrs.	\$33/hr.
Fiermonte, Teresa	4/8/13 – 6/14/13	#34- Teacher	12 hrs.	\$33/hr.
Furiuso, Donald	4/8/13 – 6/14/13	Charlotte - Teacher	12 hrs.	\$33/hr.
Gauldin, Phillip	4/8/13 – 6/14/13	TOA - Teacher	12 hrs.	\$33/hr.
Gifaldi, Roxanne	4/8/13 – 6/14/13	#45 - Teacher	12 hrs.	\$33/hr.
Homer, Tanya	4/8/13 – 6/14/13	#52 - Teacher	12 hrs.	\$33/hr.
Horn, Marcy	4/8/13 – 6/14/13	RECI - Teacher	12 hrs.	\$33/hr.
Ketchum, Melissa	4/8/13 – 6/14/13	#44 - Teacher	12 hrs.	\$33/hr.
Lewis, Amy	4/8/13 – 6/14/13	East - Teacher	12 hrs.	\$33/hr.
Linza, Paula	4/8/13 – 6/14/13	East - Teacher	12 hrs.	\$33/hr.
Mavris, Karen	4/8/13 – 6/14/13	#34 - Teacher	12 hrs.	\$33/hr.
Mueller, Marybeth	4/8/13 – 6/14/13	SOTA - Teacher	12 hrs.	\$33/hr.
Nielander, Barbara	4/8/13 – 6/14/13	#9 - Teacher	12 hrs.	\$33/hr.
O'Brien, Lynn	4/8/13 – 6/14/13	IA&T - Teacher	12 hrs.	\$33/hr.
Paris, Meredith	4/8/13 – 6/14/13	#25 - Teacher	12 hrs.	\$33/hr.
Preston, Maureen	4/8/13 – 6/14/13	#23 - Teacher	12 hrs.	\$33/hr.
Shaw, Tammy	4/8/13 – 6/14/13	#25 - Teacher	12 hrs.	\$33/hr.
Turner, Edith	4/8/13 – 6/14/13	HH - Teacher	12 hrs.	\$33/hr.

Division Chief: Bethany Centrone

Principal/Director: Carlos Leal

Budget Code: 5126-G-43017-2070-0345 Special Aid Funds

Description: Professional Development

Justification: RTC Grant Program – Facilitation of RTC Collegial Learning Circles. RTC Collegial Learning Circle facilitators attend professional learning seminars conducted by the RTC, facilitate the production of work products, and ensure their completion and submission according to RTC and District standards and goals.

Schedule: Tuesday 4:00-6:00

Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Barrant, Maureen	4/8/13 - 5/15/13	#39 - Teacher	Stipend	\$500.00

Burgo, Jeremy	4/8/13 - 5/15/13	#25 - Teacher	Stipend	\$500.00
Cordaro, Gina	4/8/13 - 5/15/13	#42 – Teacher	Stipend	\$500.00
Cox, Sheldon	4/8/13 - 5/15/13	TOA – Teacher	Stipend	\$500.00
Crane, Melodie	4/8/13 - 5/15/13	#50 – Teacher	Stipend	\$500.00
Farmer, Tracey	4/8/13 - 5/15/13	#52 – Teacher	Stipend	\$500.00
Gagnier, Mary	4/8/13 - 5/15/13	STEM – Teacher	Stipend	\$500.00
Harasimowitz, Lisa	4/8/13 - 5/15/13	#45 – Teacher	Stipend	\$500.00
Kimler-White, Michele	4/8/13 - 5/15/13	#50 – Teacher	Stipend	\$500.00
O’Hara, Stephen	4/8/13 - 5/15/13	All City – Teacher	Stipend	\$500.00
Porretta-Baker, Gina	4/8/13 - 5/15/13	#58 – Teacher	Stipend	\$500.00
Rumfola, Jody	4/8/13 - 5/15/13	#39 – Teacher	Stipend	\$500.00

Division Chief: Beverly Burrell-Moore
Principal/Director: Linda S. Johnson
Budget Code: 5132-A-53008-2250-1466 General Funds
Description: Compensatory Educational Services
Justification: As a result of Due Process Mediation agreements, teachers will provide compensatory educational services for students after school hours.
Schedule: After School Hours
Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Carey, Roxanne	3/29/13 – 6/20/13	NWCP - Teacher	14 hrs.	\$37/hr.
Dehollander, Robbin	3/29/13 – 6/20/13	NWCP - Teacher	14 hrs.	\$37/hr.
Filipiak, Robert	3/29/13 – 6/20/13	NWCP - Teacher	14 hrs.	\$37/hr.
Marasco, Jodi	3/29/13 – 6/20/13	East - Teacher	80 hrs.	\$37/hr.
Ulrich, Alyson	3/29/13 – 6/20/13	East - Teacher	80 hrs.	\$37/hr.
Verstringhe, Kimberly	3/29/13 – 6/20/13	IA&T - Teacher	120 hrs.	\$37/hr.

Division Chief: Beverly Burrell-Moore
Principal/Director: Brendan P. Gallivan
Budget Code: 5152-G-33317-2070-0199 Special Aid Funds
Description: AMENDMENT to Resolution No. 2012-13:419 p.25. To increase the number of hours of work being performed (previous position, #50-Teacher has been changed to Teacher-ELL Coach). An ELL Coach will develop and facilitate professional development sessions for teachers focusing on research-based best instructional and assessment practices in working with ELLs.

Justification: ELL Coach Tracy Cretelle’s hours for this time period were initially calculated incorrectly. Between 1/28/13 and 3/28/13, Ms. Cretelle will have led or co-led 4 sessions related to our PD offering #4535, “Building Cultural Competencies” at 3 hrs. x \$33 per session (Session II – Understanding Hispanic Culture, Session III – Understanding the Cultures of Islam and Session IV – Understanding Nepali Culture). Sessions are a high need and interest as demonstrated by large attendance/registration for PD.

Schedule: Monday 3:30-6:30

Strategic Plan: Goal: 1 ; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Cretelle, Tracy	1/28/13 – 3/28/13	Teacher – ELL Coach	18 hrs.	\$33/hr.

Division Chief: Beverly Burrell-Moore

Principal/Director: Jeff Mikols

Budget Code: 5152-G-73516-2070-0119 Special Aid Funds

Description: AMENDMENT to Resolution No. 2012-13: 75, adopted August 23, 2012 (Page 22) to reduce hours.

Justification: Mathematics and Science Partnership (MSP) Grant: Organization, management, supervision, and evaluation of math content professional development on Saturdays in compliance with grant specifications.

Schedule: Four Saturdays 8:30 a.m.-12:30 p.m.

Strategic Plan: Goal: 1; Objective: F

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Conover, Michael	10/13/12 – 11/3/12	TOA	16 hrs.	1/200 th

**Seconded by Member of the Board Commissioner Cruz
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 517a

By Member of the Board Commissioner Campos

Division Chief: Bethany Centrone
Principal/Director: Carlos Leal
Budget Code: 5152-G-43017-2070-0358 Special Aid Funds
Description: Professional Development
Justification: RTC Focus Group: Design and Implementation of Learner-Centered Schools. Focus group will develop a framework for designing a learner-centered school (environment, classroom) specific to centering students of color in the instructional program. A document will be produced for use by the school community. Focus groups members will serve as informers and consultants for incorporating concepts/themes informed by cultural knowledge consistent with NYS curriculum standards into the design.
Schedule: Monday 4:00-6:00
Strategic Plan: Goal: 5; Objective: C

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
White, Brandon	4/1/13 – 5/16/13	NWCP - Teacher	6 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Cruz
 Adopted 5-1 with Commissioner Elliott dissenting and Vice President White abstaining due to familial relationship**

Resolution No 2012-13: 518

By Member of the Board Commissioner Campos

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Annmarie Lehner
Principal/Director: Tim Cliby
Budget Code: 5152 G 64513 2010 0870 – Special Aid Funds
Description: Virtual Advanced Placement Course Development
Justification: Creation and development of course materials for Virtual Advance Placement courses offered Fall 2013
Schedule: During School Year, M - F, 3:00 – 5:00; Summer, M – F, 8:00 – 4:00
Strategic Plan: Goal: 1; Objective: D

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Bruinsma, Kimberly A	4/1/13 - 8/31/13	RBC&D - Teacher	179 hrs.	\$33/hr.
Collins, Sarah J.	4/1/13 - 8/31/13	Wilson CA - Teacher	179 hrs.	\$33/hr.
Craddock, Bradley E.	4/1/13 - 8/31/13	SOTA - Teacher	179 hrs.	\$33/hr.
Dehollander, Robbin	4/1/13 - 8/31/13	NWCP - Teacher	179 hrs.	\$33/hr.
Gerritz, Deborah L.	4/1/13 - 8/31/13	RECI - Teacher	179 hrs.	\$33/hr.
Goff, Ryan	4/1/13 - 8/31/13	Wilson CA - Teacher	179 hrs.	\$33/hr.
Graham, Timothy J	4/1/13 - 8/31/13	East - Teacher	179 hrs.	\$33/hr.
Rudy, Susan T	4/1/13 - 8/31/13	SOTA - Teacher	179 hrs.	\$33/hr.

**Seconded by Member of the Board Commissioner Cruz
Adopted 7-0**

Resolution No 2012-13: 519

By Member of the Board Commissioner Campos

Resolved, that, upon the recommendation of the Superintendent, payment for additional service be, and it hereby is, authorized for the following named persons, to be paid in accordance with the terms stated during the specified date(s). Subject to the dates, maximum hours and pay rates specified below, the Board authorizes the Administration to make changes in the names of those providing these services if necessary in order to carry out the intent of this resolution.

Division Chief: Michael Schmidt

Principal/Director: Paul Burke

Budget Code: 5132 G 23509 6320 0717 Special Aid Funds

Description: OACES Summer Program

Justification: Adult Education English as a Second Language / Adult Basic Education Instruction. Summer Program operating because of grant and subcontracted agreement requirements.

Schedule: Monday – Friday 8:00 to 3:00

Strategic Plan: Goal: 1; Objective: A

<u>Name</u>	<u>Date(s) To Be Worked</u>	<u>Regularly Assigned School/Department & Position</u>	<u>Hours</u>	<u>Pay Rate</u>
Dreyer, Daniel	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Woodard, Terri	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Rector-Holloman, Patricia	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Pickett, Amy	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Luu, Quyen	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th

Whitaker, Laura	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Millington, Jason	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Collins, Daniel	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Shaver, Robert	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th
Reilley, Meghann	7/1/13 – 8/31/13	FLC/Teacher	308 hrs.	1/200th

**Seconded by Member of the Board Commissioner Cruz
Adopted 6-1 with Commissioner Elliott dissenting**

BUDGET

Resolution No 2012-13: 520

By Member of the Board Vice President White

Whereas, the following 2012-13 rates are calculated per the New York State Educational Department and used for non-resident tuition such as, but not limited to foster care students placed within the City of Rochester but originated from outside the district; and

ELEMENTARY SCHOOLS

Kindergarten on half day session	\$ 0.00
Grades K-6 (full day session)	\$ 0.00

SECONDARY SCHOOLS

Academic (Grades 7-12) and occupational education	\$ 0.00
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CLASSES FOR STUDENTS WITH DISABILITIES

Annual tuition for special education	
Half day K	\$ 0.00
Full day K-6	\$ 14,266.00
Grades 7-12	\$ 14,266.00

Whereas, the following 2012-13 rate is calculated per the RCSD cost structure and are used for non-resident students placed within the Youth and Justice programs; and

TUTORING RATES (by Rochester City School District Tutors)

Cost per day	\$ 90.00
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Whereas, the following 2012-13 rate is calculated per the RCSD cost structure and are used for non-resident students placed within the International exchange program; and

INTERNATIONAL EXCHANGE STUDENT IN PUBLIC SCHOOL

Academic (grades 9-12) \$ 6,010.00

Whereas, the following 2012-13 rate is calculated per the RCSD cost structure and are used for non-resident students placed within the ESOL program; therefore be it

ESOL STUDENT IN PUBLIC SCHOOL

Summer - Grades 9 -12 \$ 2,674.39
10 Months - Grades 9-12 \$ 17,829.26

Resolved, that effective September 1, 2012 the preliminary non-resident tuition and tutoring rates of the Rochester City School District be, and hereby are, respectively set on an annual basis as set forth above.

**Seconded by Member of the Board Commissioner Campos
Adopted 7-0**

PROCUREMENT & SUPPLY

Resolution No 2012-13: 521

By Member of the Board Vice President White

Whereas, by Resolution No. 2009-10: 870, adopted by the Board on June 17, 2010, the Board authorized the Superintendent to enter into contracts for Audiology Supplies & Equipment to purchase FM receivers, transmitters, headsets, amplification systems, belt clips, chargers, and other equipment for hearing-impaired students with **Lightspeed Technologies Inc.**, 11509 Southwest Herman Rd., Tualatin, OR; **Oticon Inc.**, 29 Schoolhouse Rd., Somerset, NJ; **Phonak LLC dba Phonak Hearing Systems**, 4520 Weaver Pkwy., Warrenville, IL; and **Tequipment Inc.**, 95 Toledo St., Farmingdale, NY, for a term of nine months with an option to renew for four additional one-year terms; and

Whereas, by Resolution No. 2010-11: 629, adopted by the Board on March 24, 2011, the Board authorized the Superintendent to exercise the option to extend the contracts for a term of one year, the first year of the contract extension, through March 31, 2012; and

Whereas, by Resolution No. 2011-12: 377, adopted by the Board on March 22, 2012, the Board authorized the Superintendent to exercise the option to extend the contract for a term of one year, the second year of the contract extension, through March 31, 2013; and

Whereas, the District expended approximately \$38,698.00 during the initial contract term, approximately \$139,696.00 during the first year of the contract extension, and approximately \$74,158.83 during the second year; and

Whereas, the District is requesting to extend the contracts with Lightspeed Technologies

Inc.; Oticon Inc.; Phonak LLC dba Phonak Hearing Systems; and Tequipment Inc. for an additional one-year term; therefore be it

Resolved, that the Superintendent or his designee be, and hereby is, authorized to exercise the option to extend the contracts for a term of one year, the third year of the contract extension, through March 31, 2014. All other conditions of the contract remain in full force and effect.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for Audiology Supplies & Equipment allows the District to be fiscally accountable to taxpayers.

**Seconded by Member of the Board Commissioner Powell
Adopted 7-0**

EDUCATIONAL FACILITIES

Resolution No 2012-13: 522

By Member of the Board Vice President White

Whereas, the 2011-2012 Bond Request included a budget of \$1,375,000 for Renovations to School No. 39, and \$45,000 in Cash Capital, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,327,861	
M/WBE AWARD	216,723	16.3
LOCAL AWARD		
RMSA	1,327,861	
NYS		

Whereas, contract bids have been received in the amount of \$1,327,861, and

Whereas, renovations to School No. 39 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,752,777, and leaves a balance of \$332,777 to be transferred from contingency, and

Whereas, on 11/15/12 the Board approved Resolution No. 2012-13: 325 authorizing the 2011-2012 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architectures, PC and the same hereby are awarded as follows:

SCHOOL NO. 39 – RENOVATIONS

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$603,500 (Base Bid \$295,000 and acceptance of Alternates GC-2 +\$6,000, GC-3 +\$42,000, GC-5 +\$11,500, GC-8 +\$14,000, GC-9 +105,000 and GC-10 +130,000) lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$345,486 (Base Bid \$262,846 and acceptance of Alternates HVAC-9 +\$42,140 and HVAC-10 \$40,500), lowest qualified bidder

Plumbing Work – **Leo J. Roth, 841 Holt Road, Webster, NY** for a total contract price of \$85,425 (Base Bid \$81,900 and acceptance of Alternates PC-9 +\$2,200 and PC-10 \$1,325), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of \$210,250 (Base Bid \$32,250 and acceptance of Alternates EC-6 +\$19,000, EC-8 +\$9,000) EC-9 +\$75,000 and EC-10 +\$75,000), lowest qualified bidder

Asbestos Abatement Work – **Jupiter Environmental Services, Inc., 26 Person Place Rochester, NY** for a total contract price of \$78,300 (Base Bid \$64,800 and acceptance of Alternates AC-2 +\$900 and AC-10 +\$12,600), lowest qualified bidder

Air Monitoring Work – **TES Environmental Corp., 1221 E. Henrietta Road, Rochester, NY** for a total contract price of \$4,900 (Base Bid \$4,500 and acceptance of Alternates AM-2 +\$0 and AM-10 +\$400), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 523

By Member of the Board Vice President White

Whereas, the 2011-2012 Bond Request included a budget of \$600,000 for Renovations to East High School and \$380,574 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$739,900, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	739,900	
M/WBE AWARD	174,600	23.6
LOCAL AWARD		
RMSA	739,900	
NYS		

Whereas, renovations to East High School carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$976,668, and leaves a balance of \$3,906 to be transferred to contingency, and

Whereas, on 11/15/12 the Board approved Resolution No. 2012-13: 325 authorizing the 2011-2012 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Hunt Engineers, Architects and Land Surveyors, PC and the same hereby are awarded as follows:

EAST HIGH SCHOOL – RENOVATIONS

Site Work – **Difiore Construction, Inc. 155 Pool Street, Rochester, NY** for a total contract price of \$560,500 (Base Bid \$560,500), lowest qualified bidder

General Construction Work – **Steve General Contractor, Inc. (M/WBE-African American), 3774 Telephone Rd., Caledonia, NY** for a total contract price of \$86,000 (Base Bid \$78,000 and acceptance of Alternate GC-6 +\$8,000), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$42,000 (Base Bid \$42,000), lowest qualified bidder

Plumbing Work – **Nairy Mechanical, LLC, 356 Pineville Lane, Webster, NY** for a total contract price of \$18,900 (Base Bid \$17,700 and acceptance of Alternate PC-6 +\$1,200), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple Street, Rochester, NY** for a total contract price of \$32,500 (Base Bid \$32,500), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 524

By Member of the Board Vice President White

Whereas, the 2011-2012 Bond Request included a budget of \$175,000 for Renovations to School No. 10 and \$45,000 in Cash Capital, and a 2011-12 Bond Request budget of \$400,000 for Renovations to School No. 33 and \$111,000 in Cash Capital, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	567,449	
M/WBE AWARD	144,850	25.5
LOCAL AWARD		
RMSA	567,449	
NYS		

Whereas, contract bids have been received in the amount of \$265,514 for School No. 10 and \$301,935 for School No. 33, and

Whereas, renovations to School No. 10 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$350,478, and leaves a balance of \$130,478 to be transferred from contingency, and

Whereas, renovations to School No. 33 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$398,554, and leaves a balance of \$112,446 to be transferred to contingency, and

Whereas, on 11/15/12 the Board approved Resolution No. 2012-13: 325 authorizing the 2011-2012 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by MA Architects and the same hereby are awarded as follows:

SCHOOL NO. 10 AND SCHOOL NO. 33 – RENOVATIONS

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$265,514 for School No. 10 (Base Bid \$200,582 and acceptance of Alternates GC-3 +\$13,991, GC-4 +\$31,991 and GC-9 +\$18,950) and a total contract price of \$301,935 for School No. 33 (Base Bid \$214,908 and acceptance of Alternates GC-10 +\$34,970, GC-11 +\$34,097 and GC-12 +\$17,960), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 525

By Member of the Board Vice President White

Whereas, the 2011-2012 Bond Request included a budget of \$1,150,000 for Renovations to Franklin High School, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	826,456	
M/WBE AWARD	114,910	13.9
LOCAL AWARD		
RMSA	826,456	
NYS		

Whereas, contract bids have been received in the amount of \$826,456, and

Whereas, renovations to Franklin High School carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,090,922 and leaves a balance of \$59,078 to be transferred to contingency, and

Whereas, on 11/15/12 the Board approved Resolution No. 2012-13: 325 authorizing the 2011-2012 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Architectura and the same hereby are awarded as follows:

FRANKLIN HIGH SCHOOL – RENOVATIONS

General Construction Work – **A.M. Stern, Inc., 176 Anderson Avenue, Rochester, NY** for a total contract price of \$824,046 (Base Bid \$824,046), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main St., Rochester, NY** for a total contract price of \$2,410 (Base Bid \$2,410), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 526

By Member of the Board Vice President White

Whereas, the 2011-2012 Bond Request included a budget of \$460,000 for Renovations to School No. 6 and \$111,000 in Cash Capital, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	464,900	
M/WBE AWARD	41,500	8.9
LOCAL AWARD		
RMSA	464,900	
NYS		

Whereas, contract bids have been received in the amount of \$464,900, and

Whereas, renovations to School No. 6 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$613,668, and leaves a balance of \$42,668 to be transferred from contingency, and

Whereas, on 11/15/12 the Board approved Resolution No. 2012-13: 325 authorizing the 2011-2012 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architectures, PC and the same hereby are awarded as follows:

SCHOOL NO. 6 – RENOVATIONS

General Construction Work – **FW Construction Corporation of Rochester, 540 Crest Circle, Webster, NY** for a total contract price of \$225,000 (Base Bid \$102,200 and acceptance of Alternates GC-1 +\$38,800, GC-2 +\$18,700, GC-3 +\$38,000 and GC-4 +\$27,300), lowest qualified bidder

Plumbing Work – **Nairy Mechanical, LLC, 356 Pineville Lane, Webster, NY** for a total contract price of \$18,900 (Base Bid \$18,900), lowest qualified bidder

Electrical Work – **Hewitt Young Electric, LLC, 645 Maple St., Rochester, NY** for a total contract price of \$221,000 (Base Bid \$138,000, and acceptance of Alternates EC-5 +\$58,000 and EC-6 +\$25,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability

insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 527

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$2,200,000 for Renovations to School No. 9 \$61,000 in Cash Capital, and \$269,130 in a grant from Rochester General Hospital, and the City of Rochester has allocated a budget of \$190,000 for Renovations to Baden Street Recreation Center, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,845,570	
M/WBE AWARD	291,718	15.8
LOCAL AWARD		
RMSA	1,845,570	
NYS		

Whereas, contract bids have been received in the amount of \$1,723,570 for Renovations to School No. 9 and \$122,000 for Renovations to Baden Street Recreation Center, and

Whereas, renovations to School No. 9 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$2,275,112, and leaves a balance of \$255,018 to be transferred to contingency, and

Whereas, renovations to Baden Street Recreation Center carries an additional 10% for construction contingency and 10% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$147,620, and leaves a balance of \$42,380 to remain with the City of Rochester, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architecture, PC and the same hereby are awarded as follows:

SCHOOL NO. 9 AND BADEN STREET RECREATION CENTER – RENOVATIONS

General Construction Work – **Steve General Construction, Inc., 3774 Telephone Road, Caledonia, NY** for a total contract price of \$951,000 (Base Bid \$307,000 and

acceptance of Alternates GC-4 +\$21,000, GC-6 +\$30,000, GC-7 +\$215,000, GC-8 +\$116,000, GC-9 +\$80,000, GC-10 +\$125,000, CBGC-1 +\$12,000 and CBGC-3 +\$45,000), lowest qualified bidder

HVAC Work – **Lloyd Mechanical Co., LLC, 214 Hamlin Parma Town Line Road, Hilton, NY** for a total contract price of \$472,720 (Base Bid \$379,450 and acceptance of Alternates HVAC-4 +\$10,270 and HVAC-5 +\$83,000), lowest qualified bidder

Plumbing Work – **Nairy Mechanical, LLC, 356 Pineville Lane, Webster, NY** for a total contract price of \$71,850 (Base Bid \$2,850 and acceptance of Alternates PC-4 +\$57,700 and PC-6 +\$11,300), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC, 546 Lyell Avenue, Rochester, NY** for a total contract price of \$350,000 (Base Bid \$239,000 and acceptance of Alternates EC-4 +\$19,000, EC-5 +\$17,000, EC-6 +\$10,000, CBEC-1 +\$50,000 and CBEC-2 +\$15,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 528

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$450,000 for Renovations to School No. 34 and \$61,000 in Cash Capital, and

Whereas, contract bids have been received in the amount of \$396,495 for Renovations to School No. 34, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	523,373	
M/WBE AWARD	396,405	44.4
LOCAL AWARD		
RMSA	396,405	
NYS		

Whereas, renovations to School No. 34 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house

staff, etc.), which brings the total project cost to \$523,373, and leaves a balance of \$12,373 to be transferred from contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Architectura and the same hereby are awarded as follows:

SCHOOL NO. 34 – RENOVATIONS

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$222,500 (Base Bid \$168,000 and acceptance of Alternates GC-1 +\$15,000, GC-2 +\$10,000, GC-3 +\$22,000 and GC-4 +\$7,500), lowest qualified bidder

Air Monitoring Work – **Envoy Environmental Consultants, Inc., 57 Ambrose St., Rochester, NY** for a total contract price of \$3,450 (Base Bid \$2,750 and acceptance of Alternate AM-1 +\$700), lowest qualified bidder

Plumbing Work – **Unified Mechanical, Contractors, Inc., 166 Middle St., Geneva, NY** for a total contract price of \$81,700 (Base Bid \$81,700), lowest qualified bidder

Mechanical Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$29,445 (Base Bid \$8,775 and acceptance of Alternates MC-1 +\$5,900, MC-2 +\$4,470, MC-3 +\$5,900 and MC-4 +\$4,400), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC – 546 Lyell Avenue, Rochester, NY** for a total contract price of \$59,400 (Base Bid \$59,400), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 529

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$300,000 for Renovations to School No. 2, and

Whereas, contract bids have been received in the amount of \$197,186 for Renovations to School No. 2, and

Whereas, renovations to School No. 2 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$260,286, and leaves a balance of \$39,714 to be transferred to contingency, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	197,186	
M/WBE AWARD	50,063	25.4
LOCAL AWARD		
RMSA	197,186	
NYS		

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Architectura and the same hereby are awarded as follows:

SCHOOL NO. 2 – RENOVATIONS

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$91,126 (Base Bid \$72,833 and acceptance of Alternate GC-1 +\$18,293), lowest qualified bidder

Air Monitoring Work – **Envoy Environmental Consultants, Inc., 57 Ambrose St., Rochester, NY** for a total contract price of \$3,700 (Base Bid \$3,100 and acceptance of Alternate AM-1 +\$600), lowest qualified bidder

Plumbing Work – **WYCO Mechanical, LLC, 81 Shumway Road, Brockport, NY** for a total contract price of \$26,393 (Base Bid \$26,393), lowest qualified bidder

Mechanical Work – **Leo J. Roth Corporation, 841 Holt Road, Webster, NY** for a total contract price of \$13,845 (Base Bid \$9,425 and acceptance of Alternate MC-1 +\$4,420), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC – 546 Lyell Avenue, Rochester, NY** for a total contract price of \$62,122 (Base Bid \$62,122), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his

designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 530

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$1,200,000 for Renovations to School No. 1 and \$45,000 in Cash Capital, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,077,477	
M/WBE AWARD	161,827	15.0
LOCAL AWARD		
RMSA	1,077,477	
NYS		

Whereas, contract bids have been received in the amount of \$1,077,477 for Renovations to School No. 1, and

Whereas, renovations to School No. 1 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,422,270, and leaves a balance of \$177,270 to be transferred from contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by SWBR Architects and the same hereby are awarded as follows:

SCHOOL NO. 1 – RENOVATIONS

Roofing Work – **Elmer W. Davis, Inc., 1217 Clifford Avenue, Rochester, NY** for a total contract price of \$1,051,377 (Base Bid \$969,377 and acceptance of Alternates RC-2 +\$51,000 and RC-3 +\$31,000), lowest qualified bidder

HVAC Work – **Pipitone Enterprises, LLC, 3225 Chili Avenue, Rochester, NY** for a total contract price of \$11,300 (Base Bid \$11,300), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC – 546 Lyell Avenue, Rochester, NY** for a total contract price of \$14,800 (Base Bid \$14,800), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 531

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$1,000,000 and \$81,000 in Cash Capital for Renovations to School No. 44, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	837,671	
M/WBE AWARD	203,597	24.3
LOCAL AWARD		
RMSA	837,671	
NYS		

Whereas, contract bids have been received in the amount of \$837,671 for Renovations to School No. 44, and

Whereas, renovations to School No. 44 carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$1,105,726, and leaves a balance of \$24,726 to be transferred from contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by LaBella Associates, PC and the same hereby are awarded as follows:

SCHOOL NO. 44 – RENOVATIONS

General Construction Work – **Kuitems Construction, Inc., 1287 N. Clinton Avenue, Rochester, NY** for a total contract price of \$452,500 (Base Bid \$228,000 and acceptance of Alternates GC-2 +\$31,500, GC-4 +\$73,000, GC-5 +\$62,000 and GC-6 +\$58,000), lowest qualified bidder

HVAC Work – **Lloyd Mechanical Co., LLC, 214 Hamlin Parma TL Road, Hilton, NY** for a total contract price of \$214,549 (Base Bid \$214,549 and acceptance of Alternates MC-2 +\$0 and MC-4 +\$0), lowest qualified bidder

Plumbing Work – **Lloyd Mechanical Co., LLC, 214 Hamlin Parma TL Road, Hilton, NY** for a total contract price of \$121,472 (Base Bid \$116,129 and acceptance of Alternate PC-2 +\$5,343), lowest qualified bidder

Electrical Work – **Concord Electric, LLC, 705 Maple Street, Rochester, NY** for a total contract price of \$45,800 (Base Bid \$33,300 and acceptance of Alternates EC-2 +\$3,500, EC-4 +\$5,100, EC-5 +\$1,200, EC-6 +\$1,200 and EC-8 +\$1,500), lowest qualified bidder

Air Monitoring Work – **Lozier Environmental Consulting, Inc., 2011 E. Main Street, Rochester, NY** for a total contract price of \$3,350 (Base Bid \$3,350), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 6-1 with Commissioner Adams dissenting**

Resolution No 2012-13: 532

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$2,700,000 for Renovations to Wilson Commencement Academy and \$192,178 in Cash Capital, and the 2012-2013 budget included \$192,178 in Cash Capital for Renovations to Wilson Foundation Academy, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	2,296,865	
M/WBE AWARD	503,641	21.9
LOCAL AWARD		
RMSA	62,799	2.7
NYS	440,842	19.2

Whereas, contract bids have been received in the amount of \$2,120,665 for Renovations to Wilson Commencement Academy and \$176,200 for Wilson Foundation Academy, and

Whereas, renovations to Wilson Commencement Academy carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$2,799,278, and leaves a balance of \$92,900 to be transferred to contingency, and

Whereas, renovations to Wilson Foundation Academy carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$232,584, and leaves a balance of \$40,406 to be transferred from contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by ArchStetics Architectures, PC and the same hereby are awarded as follows:

WILSON COMMENCEMENT AND WILSON FOUNDATION – RENOVATIONS

General Construction Work – **S & W Contracting of Western New York, Larkin Center of Commerce, 701 Seneca Street, Buffalo, NY** for a total contract price of \$1,544,400 (Base Bid \$700,400 and acceptance of Alternates WC-1A +\$192,000, WC-1B +\$152,000, WC-1 +\$88,000, WC-2 +\$69,000, WC-3 +\$61,000, WC-4 +\$21,500, WC-5 \$109,000, WC-7 +\$51,000, WF-1A +\$10,500, WF-1 +\$39,000, WF-2 +\$11,000 and WF-3 +\$40,000), lowest qualified bidder

HVAC Work – **Leo J. Roth Corporation, 841 Holt Road, Webster, NY** for a total contract price of \$280,025 (Base Bid \$193,825 and acceptance of Alternates WC-1 +\$36,000, WC-5 +\$11,200 and WC-6+\$39,000), lowest qualified bidder

Plumbing Work – **Leo J. Roth Corporation, 841 Holt Road, Webster, NY** for a total contract price of \$143,850 (Base Bid \$107,500 and acceptance of Alternates WC-1 +\$24,600, WC-5 +\$7,400, WC-6 +\$1,600 and WF-1 +\$2,750), lowest qualified bidder

Electrical Work – **Eastcoast Electric, LLC – 546 Lyell Avenue, Rochester, NY** for a total contract price of \$219,900 (Base Bid \$171,800 and acceptance of Alternates WC-1A +\$7,100, WC-1B +\$5,950, WC-1 +\$26,950, WC-5 +\$4,550, WC-6 +\$2,600 and WF-1 +\$950), lowest qualified bidder

Asbestos Abatement Work – **Mark Cerrone, Inc., 2368 Maryland Ave., Niagara Falls, NY** for a total contract price of \$102,800 (Base Bid \$79,800 and acceptance of Alternate WC-1+\$23,000), lowest qualified bidder

Air Monitoring Work – **TES Environmental Corp., 1221 E. Henrietta Road, Rochester, NY** for a total contract price of \$5,890 (Base Bid \$4,400 and acceptance of Alternate WC-1 +\$1,490), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability

insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 533

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$3,050,000 for Renovations to Douglass Campus, \$592,178 in Cash Capital and \$338,201 in a grant from the University of Rochester Medical Center (Strong Memorial Hospital), and

Participation Statistics		
	\$	%
TOTAL CONTRACT	2,759,378	
M/WBE AWARD	469,244	17.0
LOCAL AWARD		
RMSA	2,759,378	
NYS		

Whereas, contract bids have been received in the amount of \$2,759,378, and

Whereas, renovations to Douglass Campus carries an additional 10% for construction contingency and 20% for soft cost expenditures (architectural/engineering services, in-house staff, etc.), which brings the total project cost to \$3,642,379, and leaves a balance of \$338,000 to be transferred to contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by LaBella Associates, PC and the same hereby are awarded as follows:

DOUGLASS CAMPUS – RENOVATIONS

General Construction Work – **Testa Construction Incorporated, 12 Industrial Park Circle, Rochester, NY** for a total contract price of \$1,702,000 (Base Bid \$1,352,000 and acceptance of Alternates GC-1 +\$45,000, GC-2 +\$130,000, GC-2A +\$109,000 and GC-3 +\$66,000), lowest qualified bidder

HVAC Work – **Crosby-Brownie, Inc., 100 Nassau Street, Rochester, NY** for a total contract price of \$625,464 (Base Bid \$618,864 and acceptance of Alternate HVAC-1 +\$6,600), lowest qualified bidder

Plumbing Work – **Unified Mechanical Contractors, Inc., 166 Middle Street, Geneva, NY** for a total contract price of \$189,214 (Base Bid \$134,700 and acceptance of Alternates PC-1 +\$8,807 and PC-5 +\$45,707), lowest qualified bidder

Electrical Work – **Concord Electric Corporation, 705 Maple Street, Rochester, NY** for a total contract price of \$232,400 (Base Bid \$187,000 and acceptance of Alternates EC-1 +\$10,900, EC-4 +\$32,500) and EC-5 +\$2,000), lowest qualified bidder

Air Monitoring Work – **TES Environmental Corp., 1221 E. Henrietta Road, Rochester, NY** for a total contract price of \$10,300 (Base Bid \$7,800 and acceptance of Alternate AMC-1 +\$2,500), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 534

By Member of the Board Vice President White

Whereas, the 2012-2013 Bond Request included a budget of \$2,000,000 for Renovations to Charlotte High School, and

Whereas, contract bids have were received for the FMP project at Charlotte, however FMP did not have enough funding to award the roof replacement which is critical to the modernization of Charlotte, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	1,435,000	
M/WBE AWARD	202,398	14.1
LOCAL AWARD		
RMSA	1,415,000	98.6
NYS	20,000	1.4

Whereas, the Educational Facilities Department has received approval from SED to grant the roofing contract to the same contractor as the FMP project in the amount of \$1,435,000, and

Whereas, renovations to Charlotte High School carries an additional 10% for construction contingency and 10% for soft cost expenditures (architectural/engineering services, in-house

staff, etc.), which brings the total project cost to \$1,736,350, and leaves a balance of \$263,650 to be transferred to contingency, and

Whereas, on 12/13/12 the Board approved Resolution No. 2012-13: 362 authorizing the 2012-2013 Bond Request, and therefore be it

Resolved, that the following contracts, in accordance with the plans and specifications and addendum thereto prepared by Chaintreuil Jensen Stark Architects and the same hereby are awarded as follows:

CHARLOTTE HIGH SCHOOL – RENOVATIONS

General Construction Work – **The Pike Company, One Circle Street, Rochester, NY** for a total contract price of \$1,415,000 (Base Bid \$0 and acceptance of Alternates GC-5 +\$527,000 and GC-6 +\$888,000), lowest qualified bidder

Plumbing Work – **Thurston Dudek, LLC, 241 David Parkway, Ontario, NY** for a total contract price of \$20,000 (Base Bid \$0 and acceptance of Alternates PC-5 +\$8,000 and PC-6 +\$12,000), lowest qualified bidder

and be it further

Resolved, that the Superintendent of Schools or his designee be, and hereby is, authorized to enter into contract with the above-named contractors after the forms of contract and liability insurance have been approved by the Counsel to the District. Said contracts shall be secured properly by surety bonds approved as to sufficiency by the Superintendent of Schools or his designee on behalf of this Board, and approved as to form and method of execution by the Counsel to the District.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices

Seconded by Member of the Board Commissioner Elliott

Adopted 7-0

Resolution No 2012-13: 535

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 686, adopted on 4/26/12, the Board awarded the contract for Electrical Work for Renovations to Schools No. 16 and No. 44 to Hewitt Young Electrical, LLC, as the lowest qualified bidder, for the total contract price of \$137,500, and

Whereas, three Change Orders totaling (-\$67,179)

Participation Statistics		
	\$	%
TOTAL CONTRACT	70,321	
M/WBE AWARD	6,000	8.6
LOCAL AWARD		
RMSA	70,321	
NYS		

have been processed by the Department of Educational Facilities, bringing the contract total to \$70,321, and

Whereas, all Eletrical Work is complete on the project and Hewitt Young Electrical, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, That the Board hereby approves the final payment in the amount of \$4,846.05 on the contract with **Hewitt Young Electrical, LLC** for Electrical Work for Renovations to School No. 16 and School No. 44.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 536

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 686, adopted on 4/26/12, the Board awarded the contract for Plumbing Work for Renovations to School No. 16 and School No. 44 to Lloyd Mechanical Co., LLC, as the lowest qualified bidder, for the total contract price of \$58,996, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	30,139	
M/WBE AWARD	1,568	5.2
LOCAL AWARD		
RMSA	30,139	
NYS		

Whereas, one Change Order totaling (-\$28,857) has been processed by the Department of Educational Facilities, bringing the contract total to \$30,139, and

Whereas, all Plumbing Work is complete on the project and Lloyd Mechanical Co., LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, That the Board hereby approves the final payment in the amount of \$5,471.30 on the contract with **Lloyd Mechanical Co., LLC** for Plumbing Work for Renovations to School No. 16 and School No. 44.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 537

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 756, adopted on 5/22/12, the Board awarded the contract for Plumbing Work for Renovations to School No. 46 to Lloyd Mechanical Co., LLC., as the lowest qualified bidder, for the total contract price of \$85,373, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	225,229	
M/WBE AWARD	60,900	27.0
LOCAL AWARD		
RMSA	225,229	
NYS		

Whereas, three Change Orders totaling (-\$7,278) have been processed by the Department of Educational Facilities, bringing the contract total to \$78,095, and

Whereas, all Plumbing Work is complete on the project and Lloyd Mechanical Co., LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, That the Board hereby approves the final payment in the amount of \$9,661.75 on the contract with **Lloyd Mechanical Co., LLC** for Plumbing Work for Renovations to School No. 46.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 538

By Member of the Board Vice President White

Whereas, by Resolution No. 2010-11: 710, adopted on 4/28/11, the Board awarded the contract for Electrical Work for Renovations to School No. 58 to McMullen Bishop Inc. dba NorthEastern Electrical, as the lowest qualified bidder, for the total contract price of \$18,600, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	17,496	
M/WBE AWARD	0	0.0
LOCAL AWARD		
RMSA	17,496	
NYS		

Whereas, two Change Orders totaling (-\$1,104) have been processed by the Department of Educational Facilities, bringing the contract total to \$17,496, and

Whereas, all Electrical Work is complete on the project and McMullen Bishop Inc. dba NorthEastern Electrical has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, That the Board hereby approves the final payment in the amount of \$874.80 on the contract with **McMullen Bishop Inc. dba NorthEastern Electrical** for Electrical Work for Renovations at School No. 58.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 539

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 756, adopted on 5/22/12, the Board awarded the contract for Electrical Work for Renovations to School No. 46 to Eastcoast Electric LLC, as the lowest qualified bidder, for the total contract price of \$106,501, and

Participation Statistics		
	\$	%
TOTAL CONTRACT	82,943	
M/WBE AWARD	9,981	12.0
LOCAL AWARD		
RMSA	82,943	
NYS		

Whereas, three Change Orders totaling (-\$23,558) have been processed by the Department of Educational Facilities, bringing the contract total to \$82,943, and

Whereas, all Electrical Work is complete on the project and Eastcoast Electric, LLC has submitted its application for final payment in accordance with the certificates issued by the Department of Educational Facilities, therefore be it

Resolved, That the Board hereby approves the final payment in the amount of \$5,765.95 on the contract with **Eastcoast Electric LLC** for Electrical Work for Renovations at School No. 46.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 540

By Member of the Board Vice President White

Whereas, on 2/14/13 the Board approved Resolution No. 2012-13: 473 awarding various construction contracts for Renovations to School No. 46, as approved under the 2011-2012 Bond Request, and

Whereas, the name of the architectural firm preparing the plans and specifications for Renovations to School No. 46 were incorrectly identified as MA Architects and the amount of the total project cost was incorrectly stated as \$536,464, and therefore be it

Resolved, that Resolution No. 2012-13: 473 be amended to reflect the architectural firm for Renovations to School No. 46 to be **SWBR Architects** and the total project cost of to be **\$536,646**.

Strategic Goal: 4; Objective: F

Justification: Supports in the development of process, procedures, and protocols to enhance safety systems and practices.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 541

By Member of the Board Vice President White

Whereas, the amount the District expended for the supply and delivery of natural gas under a Commodity Master Agreement approximated \$2,400,000 for the fiscal year ended June 30, 2011, \$2,200,000 for the fiscal year ended June 30, 2012, and is estimated at \$2,510,000 for the fiscal year ending June 30, 2013; and

Whereas, by Resolution No. 2011-12: 679, adopted on April 26, 2012, the Board authorized participation with Monroe-2 Orleans Board of Cooperative Educational Services (“Monroe-2 Orleans BOCES”) in the joint bidding of commodities; and

Whereas, the Monroe-2 Orleans BOCES has awarded the bid to Hess Corporation for Natural Gas “Basis” (delivery) on Service Classification No. 3 (“SC-3” - accounts with annual usage over 100,000 therms) at a cost of \$0.289 per Decatherm; and

Whereas, the Monroe-2 Orleans BOCES has awarded the bid to Hess Corporation for Natural Gas “Basis” (delivery) on Service Classification No. 5 (“SC-5” - accounts with annual usage under 100,000 therms) at a cost of \$0.784 per Decatherm ; and

Whereas, in lieu of locking in a fixed price for natural gas supply (New York Mercantile Exchange commodity cost), the Monroe-2 Orleans BOCES has opted to purchase the supply of Natural Gas through Hess Corporation for SC-3 and SC-5 accounts on a month-to-month basis (aka “float” the market); therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Hess Corporation**, 1185 Avenue of the Americas, New York, NY, to supply and deliver Natural Gas for use at District facilities, for the period July 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2014, at a cost of \$0.289 per Decatherm for Basis (delivery) on SC-3 accounts and \$0.784 per Decatherm for Basis (delivery) on SC-5 accounts, plus an additional cost for the supply of Natural Gas as determined by the New York Mercantile Exchange commodity cost on a month-to-month basis (including swing volume variation charges), funded by the Department of Educational Facilities, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; Objective: A

Justification: Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 542

By Member of the Board Vice President White

Whereas, by Resolution No. 2011-12: 381, adopted on November 21, 2011, the Board approved the Superintendent's recommendation to implement the closure of School No. 6 in the 2012 – 2013 school year; authorized use of Dag Hammarskjold School No. 6 facility as swing space for the Rochester School Facilities Modernization Program, commencing in the 2012-13 school year; directed the Superintendent to work with the Northeast Zone School Improvement and Visiting Committee to establish and advance recommendations to the Board on how the School No. 6 facility will be used in 2013-14; and directed that the facility located at 595 Upper Falls Boulevard shall continue to be used for educational purposes; and

Whereas, by Resolution No. 2012-13: 47, adopted on July 26, 2012, the Board directed the Superintendent to present recommendations for all District facilities based on the District master planning document by November 1, 2012; and

Whereas, in a Special Board meeting held on November 1, 2012, the Superintendent presented, as set forth in the document entitled "Comprehensive School Facilities Modernization Plan – Phases 2 & 3", recommendations for modernizing schools with the goal to ensure that a high quality educational environment is provided for all District students, within the current framework of Board Policy concerning the District's three academic school zones and the requirements of school registration protocol; and

Whereas, the Board recognizes that the age and conditions of District school buildings, student enrollment and the availability of alternative and newer schools that may better serve the needs of District students compels the Board to look critically at the District to ensure that resources are allocated in order that all students receive the highest quality of education possible to prepare them for a life of learning, work and active engagement in society; and on January 24, 2013, the Board adopted the Closure of School Buildings Policy 7600 which establishes

procedures that the District shall follow in evaluating school building facilities and formulating preliminary plans for the closure of a school building; and

Whereas, the Closure of School Buildings Policy 7600 requires the Superintendent to present the preliminary plan to constituent groups at public meetings, and upon completion of the presentations to provide to the Board the preliminary plan together with a summary of the comments offered by the constituent groups; and

Whereas, between November 5, 2012 and February 26, 2013, the Board of Education and the Superintendent held several public events for the purpose of presenting the Comprehensive School Facilities Modernization Plan – Phases 2 & 3 to the broader community for review and comment and engaged stakeholders in an authentic process of matching recommended options with the desired identity and needs of each neighborhood or city region; and

Whereas, the stakeholders' recommendations have been compiled and reflected in a document entitled "FMP Program Impact Summary" which serves as the summary of the comments offered by the constituent groups; and

Whereas, the Superintendent has submitted to the Board a consolidation of documents referred to herein as the "March 2013 Facilities Modernization Plan", which includes the Comprehensive School Facilities Modernization Plan – Phases 2 & 3 and the FMP Program Impact Summary, a copy of which is on file with the Board Clerk; and

Whereas, the March 2013 Facilities Modernization Plan includes recommendations to the Board to relocate The Flower City School No. 54 (currently housed in a leased facility) to the School 30 facility located at 36 Otis St.; and

Whereas, the March 2013 Facilities Modernization Plan includes recommendations to the Board on how the facility located at 595 Upper Falls Boulevard shall continue to be used for educational purposes; and

Whereas, the Superintendent recommends to the Board that the District further evaluate Martin B. Anderson School No. 1, Lincoln Park School No. 44 and the School No. 37 facility (located at 353 Congress Avenue and currently housing Dr. Walter Cooper Academy School No. 10), for the purpose of advancing recommendations for the closure of one additional facility; and

Whereas, the Board has completed its review of the March 2013 Facilities Modernization Plan and desires to approve; therefore be it

Resolved, the Board hereby adopts the March 2013 Facilities Modernization Plan and authorizes the Superintendent to implement the Plan; and be it further

Resolved, the Board hereby authorizes the closure of the following, as set forth in the March 2013 Facilities Modernization Plan, and authorizes the submission of appropriate documents as required by the State Education Department with respect to closure; and be it further

<u>Name / Location</u>		<u>School Year</u>
Abraham Lincoln School No. 22	27 Zimbrich St.	2020-2021
Nathaniel Hawthorne School No. 25	965 N. Goodman St.	2016-2017
General Elwell S. Otis School No. 30 (Program closure)	36 Otis St.	2013-2014
Henry W. Longfellow School No. 36	85 St. Jacob St.	2015-2016
The Flower City School No. 54 (relocate to 36 Otis St.)	311 Flower City Pk. (leased facility)	2013-2014

Resolved, that the Superintendent shall further evaluate Martin B. Anderson School No. 1, Lincoln Park School No. 44 and the School No. 37 facility for the purpose of providing recommendations to the Board by April 25, 2013, regarding the closure of one additional facility; and be it further

Resolved, that, by the conclusion of the Rochester School Facilities Modernization Program, the District shall make every effort to eliminate the use of leased classroom space.

**Seconded by Member of the Board Commissioner Elliott
Adopted 5-2 with Vice President White and Commissioner Adams dissenting**

Motion to refer Resolution No. 2012-13: 543 to the Excellence in Student Achievement Committee for further discussion made by Commissioner Powell, seconded by Vice President White. Adopted 7-0.

INFORMATION MANAGEMENT & TECHNOLOGY

Resolution No 2012-13: 543

By Member of the Board

Whereas, a Request for Proposal for eLearning Course Materials was issued on December 6, 2012; and

Whereas, based on the evaluation of the Award Criteria set forth in the RFP, it is the recommendation of the RFP Selection Committee that the District select **Florida Virtual School**, 2145 Metro Center Blvd., Orlando, FL to deliver four perpetual licenses for Virtual Advanced Placement (VAP) classes for the purpose of supporting the Rochester eLearning Platform; and

Whereas, the District will have full access and flexibility to brand these licenses as

Rochester eLearning and augment them to suit the curricular needs and requirements; and

Whereas, the District will position the courses with the District Learning Management System (LMS) in order to add resources, align pacing, provide synchronous opportunities, create rich media files, establish curriculum materials for students, and deliver to students; therefore be it

Resolved, That the Superintendent or his designee be, and hereby is, authorized to purchase four perpetual licenses for Virtual Advanced Placement (VAP) classes from Florida Virtual School at a cost of \$34,500.00 per license for a total of \$138,000.00 funded by an SED Virtual Advanced Placement Grant through the Department of Instructional Technology, a Division of Information Management & Technology.

Strategic Goal: 4; Objective: A

Justification: The competitive bid process for eLearning Course Materials allows the District to be fiscally accountable to taxpayers.

Seconded by Member of the Board

OTHER

Resolution No 2012-13: 544

By Member of the Board Commissioner Campos

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Photonics Industry Association of New York, Inc.**, 1565 Jefferson Road, Building 420, Rochester, NY, to assist with the planning, development and instruction of the precision optical fabrication course and the dual-credit introduction to optics course and coordinate a conference promoting the optics program and technical education with the goal to increase academic and career preparation for approximately 60 students at East High School, for the period March 29, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Forty Thousand Dollars (\$40,000.00), funded by the Math and Science Optics Grant, through East High School, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: D

Strategic Goal: 2; Objective: B

Justification: Increase our focus on college and/or career readiness. Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery.

Seconded by Member of the Board Commissioner Elliott
Adopted 7-0

Motion to table Resolution No. 2012-13: 545 made by Vice President White, seconded by Commissioner Campos. Motion carries 7-0.

Resolution No 2012-13: 545

By Member of the Board

Whereas, Rochester Teen Court, a unique peer to peer program of The Center for Youth, Inc., is conducted after school hours at the City of Rochester Public Safety Building for young adults who have committed first time, nonviolent crimes, to have a disposition of their charges by teen peers acting as prosecutors, defense counsel, court personnel and jurors, whereby a City of Rochester Court judge presides over the proceedings and teen jurors recommend sentencing; and

Whereas, the Rochester Teen Court program engages and trains Rochester resident volunteers ages 15-18 to serve as Defense Attorneys, Prosecuting Attorneys, Jurors, Court Clerks, Court Interpreters, Court Security and Bailiffs, and educates youth about the judicial process, promotes accountability for actions, and reinforces responsibility to society through community service and educational sentencing; and

Whereas, the Rochester Teen Court program is supported through volunteers that include local attorneys in private and public practice, and is funded through sources that include the City of Rochester, Rochester Police Department, Pathways to Peace, Monroe County Court Administration System and District Attorney's Office, New York State Bar Association, Monroe County Bar Association, American Bar Association Young Lawyers Division, Foundation of the Monroe County Bar, individual contributions and the Rochester City School District, and

Whereas, Peer Court, a program similar to the Teen Court concept, as an alternative to suspension utilizing student volunteers who participate in the process that allows non-violent, Code of Conduct infractions to be adjudicated similarly to the Teen Court concept, and the District wishes to have the Peer Court program at Vanguard Collegiate High School and thereby promote law-related education supporting the Criminal Justice program at that location; and

Whereas, the District wishes to continue to provide the Rochester Teen Court and the Peer Court programs; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **The Center for Youth Services, Inc.**, 905 Monroe Ave, Rochester, NY, to collaboratively support the Rochester Teen Court program and the Peer Court program at Vanguard Collegiate High School, for the period March 29, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00), funded by the Office of Security Operations, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 3; Objective: C

Justification: Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.

Seconded by Member of the Board

Resolution No 2012-13: 546

By Member of the Board Commissioner Campos

Whereas, by Resolution No. 2012-13: 234, adopted on October 4, 2012, the Board authorized the Superintendent to enter into Agreements with nine (9) Supplemental Academic Services (“SAS”) Providers, based upon specific requests by low-performing schools for SAS Providers to deliver onsite SAS before and/or after the regular school day, with the goal to improve academic outcomes of low-achieving students attending low-performing schools, for the period October 1, 2012 through June 14, 2013, with the actual cost based on actual attendance of enrolled students and paid at a negotiated rate per SAS session, for a sum not to exceed One Million Nine Hundred Seventy Four Thousand Eight Hundred Forty Seven Dollars (\$1,974,847.00) in the aggregate, funded by the Title I, Part A Grant, administered through the Office of Accountability/Title I; and

Whereas, the District wishes the flexibility to draw upon funding available from alternative sources, as necessary to ensure that SAS and other onsite extended learning services are provided to low-achieving students of the District; and

Whereas, the alternative funding sources include the School Innovation Fund Grant, the School Improvement Grant and General Funds; therefore be it

Resolved, that sources of funding for Agreements authorized by Resolution No. 2012-13: 234, include the School Innovation Fund Grant, the School Improvement Grant and General Funds, contingent upon grant funding and budget appropriations.

Strategic Goal: 1; Objective: C, E

Justification: Meet New York State requirements as a “Focus District.” Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 547

By Member of the Board Commissioner Campos

Whereas, the District heretofore entered into an Agreement with Realizing Others Outstanding Talents, LLC, and wishes to enter into an additional Agreement; and

Whereas, the combined sums of the existing Agreement and the additional Agreement will exceed \$35,000.00 for the fiscal year; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Realizing Others Outstanding Talents, LLC (M/WBE – African American Owned)**, 395 Alexander Street, Unit 9, Rochester, NY, to provide 16 one-hour

training sessions called ROOTSHOPS, workshops designed to build self-esteem, self-confidence and self-worth and reconnect disengaged students to the learning, social and environmental aspects of school through intense and interactive, weekly in-class sessions for approximately 350 students at Theodore Roosevelt School No. 43, for the period March 29, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Nineteen Thousand Two Hundred Dollars (\$19,200.00), funded by Theodore Roosevelt School No. 43, contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 1; Objective: E, F

Justification: Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar. Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 548

By Member of the Board Commissioner Campos

Whereas, the provisions of Education Law Section 4402 and Commissioner of Education Regulations Section 200.3 require Boards of Education to appoint a committee on Special Education and Committee on Preschool Special Education to review and evaluate all relevant information pertaining to the education and placement of children with disabilities; and Whereas, the Rochester City School District has had a functioning Committee on Special Education to achieve the responsibilities; therefore be it

Resolved, that the following named person be and hereby is appointed, in addition to those previously approved, effective March 28, 2013, as a member of the Rochester City School District **Committee on Special Education** in accordance with the provisions of Education Law Section 4402, to serve as needed.

CHAIRPERSONS-TEACHERS OR ADMINISTRATORS

**Sandra Courneen
Gail Craib
Jennifer DeFranco
Melissa Fenn
Shira Goldberg
Linda S. Johnson
Linda Kraft
Mariann Kuter
Sue Mulroney
Ruth O'Brien
Shelly Pagano
Heather Quinn
Sally Regoord**

**Cheryl Riley
Marybeth Steele
Suzanne Weiland**

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

**Motion to table Resolution No. 2012-13: 549 made by Vice President White, seconded by
Commissioner Cruz. Motion carries 7-0.**

Resolution No 2012-13: 549

By Member of the Board

Resolved, that, where the Superintendent has determined that he shall not recommend a grant of tenure to a teacher or administrator upon the conclusion of the probationary term, but has also determined that such teacher or administrator may demonstrate the qualities necessary to receive a recommendation of tenure if given additional time, the Superintendent is hereby authorized to enter into an agreement with such teacher or administrator to extend the probationary period for a period of up to one calendar year, and be it further

Resolved, that this resolution be adopted with the express reservation of the power in the Board to grant or deny tenure upon the Superintendent's recommendation at the conclusion of the probationary period or any extension thereof.

Seconded by Member of the Board

Resolution No 2012-13: 550

By Member of the Board Commissioner Campos

Whereas, the New York State Department of State ("State") is offering incentives through the Local Government Efficiency Grant Program ("Grant") wherein the State will award funds, on a competitive basis, to individual projects that demonstrate the financial savings that will accrue to the local government and its taxpayers from projects that provide a positive return on public investment, demonstrate progressive and measureable management improvements that will result from project implementation, and support the goal of reducing municipal expenses by developing new service delivery efficiencies; and

Whereas, the Grant encourages community-based planning and collaboration efforts and awards up to \$25,000 for each local government involved in the project; and

Whereas, the City of Rochester ("City) proposes, in collaboration with the Rochester City School District ("RCSD"), a project entitled: "City of Rochester / Rochester City School District: Establishing a Comprehensive, Shared-Services Community Center" ("Project"); and

Whereas, the purpose of the Project is to study the feasibility of utilizing Thomas Jefferson school and Edgerton Park campuses as a shared-service and comprehensive community center, strategically located in the northwest quadrant of the City and including the potential for cost savings and efficiency improvements associated with consolidating facilities and coordinating and/or eliminating duplicate after-school, recreation, athletic, family, and library programs currently offered by both entities; and

Whereas, the estimated cost of the Project is \$50,000; and

Whereas, pursuant to terms of the Grant, the City is the "lead" applicant and RCSD is "co-applicant"; and

Whereas, the terms and conditions of the Grant require local governments' commitment of a 10% local share and commitment to enter into an Inter-municipal Agreement for proposals that involve a co-applicant; and

Whereas, estimated the local share for the proposed Project is \$5,000, and the portion of local share to be allocated to the District is \$2,500; and

Whereas, pursuant to the requirements for co-applicants, the RCSD must provide a Resolution indicating support for the Grant application and the proposed Project and commitment to move forward with the proposed Project, if approved and funded by the State; and

Whereas, the City, as Lead applicant must submit the District's Resolution to the State no later than April 10, 2013; and

Whereas, in acknowledgement of its fiduciary role in exploring opportunities for synergy, maximizing efficiencies and judicious oversight of public funds, the RCSD's Board of Education ("Board") wishes to pursue the proposed Project through collaboration and co-application with the City; therefore be it

Resolved, that the Board hereby supports co-application for the Local Government Efficiency Grant Program with the City, and approves the proposed Project in collaboration with the City, including the RCSD's portion of local share allocation, for a sum not to exceed Two Thousand Five Hundred Dollars (\$2,500), and commits to enter into an Inter-municipal Agreement with the City, pursuant to the terms of the Grant; and be it further

Resolved, that Bolgen Vargas, Superintendent of Schools, or his designee, be, and hereby is, authorized, as co-application to the Local Government Efficiency Grant Program for the 2012-2013 program year, to submit and execute all financial and/or administrative processes relating to implementation of the Project.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 551

By Member of the Board Commissioner Campos

Resolved, that the Board hereby approves the calendar for school year 2013-2014, as submitted by the Superintendent in accordance with the School Calendar Policy 4110, a copy of which is on file with the Board Clerk.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 552

By Member of the Board Commissioner Campos

Whereas, the terms of the School Improvement Grant require certain services; and

Whereas, the District wishes to enter into an Agreement with Cambridge Education LLC, to provide the services required by the terms of the Grant; therefore be it

Resolved, that the Superintendent, or his designee, be, and hereby is, authorized to enter into an Agreement with **Cambridge Education LLC**, 400 Blue Hill Drive, North Lobby, Suite 100, Westwood, MA, to provide district-wide survey instrument and data collection services, including the Tripod Survey Assessment Program, wherein the District will receive 360 degree feedback from students, teachers and parents, with the goal to produce research-based, actionable measures of teacher and leadership effectiveness, inform school reviews, assist schools in setting improvement goals, make targeted improvements and implement changes to positively impact student learning, for the period April 1, 2013, or as soon thereafter as the Agreement is fully executed, through June 30, 2013, for a sum not to exceed Two Hundred Fifty Eight Thousand Nine Hundred Dollars (\$258,900.00), funded by the 1003(a) School Improvement Grant, through the Department of School Innovation, contingent upon grant funding and budget appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the District.

Strategic Goal: 5; Objective: A

Justification: Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.

**Seconded by Member of the Board Commissioner Elliott
Adopted 6-1 with Commissioner Elliott dissenting**

Resolution No 2012-13: 553

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that the American Dairy Association (Fuel Up to Play 60 Grant) has donated \$2,000 to be used to purchase physical education equipment and fund a PBS initiative for students at The Children's School of Rochester, School No. 15, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 554

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that the Rochester Guild for Special Children has donated \$1,500 to the Occupational and Physical Therapy Department of the Adlai E. Stevenson School, No. 29 for the purchase of therapeutic equipment designated for children with special needs in the GEM program of the Adlai E. Stevenson School, No. 29, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 555

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Target (Scholarship America) has donated \$700 to be used to fund a field trip, including transportation and admission, to the Cummings Nature Center for Upper School students at the Lincoln Park School, No. 44, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 556

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Target (Scholarship America) has donated \$700 to be used to fund a kayaking field trip for sixth graders at the Henry Hudson School, No. 28, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 557

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Target (Scholarship America) has donated \$700 to be used to fund a camping field trip for fifth graders at the Henry Hudson School, No. 28, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 558

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Nazareth College has donated \$8,800.00 to be used to purchase Imagine Learning Software for students at the Dr. Martin Luther King, Jr. School, No. 9, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 559

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Target (Scholarship America) has donated \$600 to be used to fund a field trip to Ganondagan State Historic Site for fourth graders at the Andrew J. Townson School, No. 39, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 560

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that the University of Rochester has donated \$5,000.00 to be used to purchase Gates-MacGinitie test materials for the Every Classroom Every Day Project, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 561

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Brockport Custom Carpet has donated \$750 to be used to purchase three 8' x 10' carpets for fifth grade students to sit on in the classrooms for students at The Children's School of Rochester, School No. 15, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 562

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Nazareth College has donated \$1,000 to be used to fund technology projects for students at the Dr. Martin Luther King, Jr. School, No. 9, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

Resolution No 2012-13: 563

By Member of the Board Commissioner Campos

Whereas, the Board of Education has been notified that Latinas Unidas has donated \$3,000 to be used to support the East High School Culinary Program, and

Whereas, the City School District is indeed grateful for the concern and support shown by individuals and organizations in the community, therefore be it

Resolved, that the Board of Education hereby accepts this donation.

**Seconded by Member of the Board Commissioner Elliott
Adopted 7-0**

GOALS & OBJECTIVES: <http://intranet/sites/controls/RP/default.aspx>

Goal 1: Student Achievement and Growth: We will ensure that each of our students is academically prepared to succeed in college, life and the global economy.	
Objective A	Implement the Common Core curriculum.
Objective B	Implement Teacher Leader Evaluation/APPR.
Objective C	Meet New York State requirements as a “Focus District.”
Objective D	Increase our focus on college and/or career readiness.
Objective E	Increase time on task for students through attendance maximization, extended learning programs and expanded school calendar.
Objective F	Align professional learning opportunities for staff with student achievement goals, with an emphasis on multi-cultural responsiveness.
Goal 2: Parental, Family and Community Involvement: We will engage and collaborate with all our stakeholders, to hold ourselves collectively accountable for our students’ success.	
Objective A	Provide parents/guardians with diverse opportunities for active family participation in their student’s education.
Objective B	Design and implement multiple models for businesses, faith communities, the City, colleges and community-based organizations to help us improve the quality and quantity of instructional delivery.
Objective C	Work collaboratively our partners to increase the time devoted to literacy.
Goal 3: Communication and Customer Service: We will continually inform and seek input from parents, students, staff and members of the Rochester community, to continuously improve the quality of our instructional programs and operations	
Objective A	Adopt operational standards, practices and business processes to improve our levels of customer service and transparency.
Objective B	Improve the timeliness and customer-focus of our responses to complaints and service requests.
Objective C	Provide safer, more positive and nurturing learning environments that maximize student achievement and staff success.
Goal 4: Effective and Efficient Allocation of Resources: We will stabilize our finances, fund our priorities, and focus resources on significantly improving student achievement.	
Objective A	Eliminate the projected FY 12-13 budget gap of \$33 Million and prepare a 5-year plan to address the structural gap.
Objective B	Improve the efficiency of Central Office staff.
Objective C	Reduce administrative and consultant expense.
Objective D	Negotiate collective bargaining agreements to moderate the increase in cost of employee salaries, wages, overtime, additional pay, health care, other benefits, time off and substitute pay.
Objective E	More effectively use space to control facilities’ capital and leased costs.
Objective F	Oversee the renovation/replacement/reuse/parental choice of facilities to better meet student needs.
Objective G	Allocate and align staffing with school building needs, curriculum needs and state mandates.
Goal 5: Management Systems: We will improve the efficiency and effectiveness of management systems that impact operations of Central Office and our schools, to facilitate the accomplishment of all goals and objectives.	
Objective A	Design and implement information systems that shift our focus from intervention to prevention of student achievement challenges.
Objective B	Support school efforts to meet Common Core standards of excellence for curriculum, extra-curricular and physical environments.
Objective C	Design and implement standards of excellence for the recruitment, development and retention of a highly effective and diverse staff.
Objective D	Evaluate current IT system and software to ensure optimal use of capacity and ease of customer interface.